

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045633

FILED
Mar 20, 2009
Secretary of State

Entity Name: HECKTOR CORP.

Current Principal Place of Business:

6900 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1495 VIA MANANA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2874164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FRANK MEINCKE
1495 VIA MANANA
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK MEINCKE

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEINCKE, FRANK
Address: 6900 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK MEINCKE

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date