

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045633

FILED
Feb 15, 2011
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:

FRANK MEINCKE
1495 VIA MANANA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: FRANK MEINCKE

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02/15/2011

Electronic Signature of Signing Officer or Director

Date