

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060670

Entity Name: HEACOCK ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

121 YACHT CLUB DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

550 LONE OAK ROAD
EAGAN, MN 55121

New Mailing Address:

121 YACHT CLUB DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 27-3125613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEACOCK, HEIDI L
121 YACHT CLUB DRIVE
ST. AUGUSTINE, FL 32084 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: P, D
Name: HEACOCK, HEIDI L
Address: 121 YACHT CLUB DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S/TD
Name: HEACOCK, DALE D
Address: 121 YACHT CLUB DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: HEIDI L HEACOCK

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date