

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17328

Entity Name: HEPACO, INC.

FILED  
Feb 07, 2011  
Secretary of State

**Current Principal Place of Business:**

2711 BURCH DR  
CHARLOTTE, NC 28269 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 26308  
2711 BURCH DRIVE  
CHARLOTTE, NC 28221

**New Mailing Address:**

FEI Number: 56-1428449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE HALL CORP. SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE, FL 32301 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: HORTON, RONALD L SR  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: V/D  
Name: HORTON, RONALD L JR  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: S  
Name: HALL, VONDA M  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

Title: T/D  
Name: HORTON, RICHARD G  
Address: 2711 BURCH DR  
City-St-Zip: CHARLOTTE, NC 28269

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: VONDA M. HALL

S

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date