

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074671

FILED
Apr 24, 2008
Secretary of State

Entity Name: HEACOCK FLOORING INC.

Current Principal Place of Business:

2712 PINEHURST AVENUE
BELLEAIR, FL 33770

New Principal Place of Business:

2712 PINEHURST AVENUE
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2712 PINEHURST AVENUE
BELLEAIR, FL 33770

New Mailing Address:

2712 PINEHURST AVENUE
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3403247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEACOCK, TIMOTHY
2712 PINEHURST AVENUE
BELLEAIR, FL 33770 US

Name and Address of New Registered Agent:

HEACOCK, TIMOTHY
2712 PINEHURST AVENUE
BELLEAIR BLUFFS, FL 33770 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTO () Delete
Name: HEACOCK, TIMOTHY
Address: 2712 PINEHURST AVE
City-St-Zip: BELLEAIR BLUFF, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTO (X) Change () Addition
Name: HEACOCK, TIMOTHY
Address: 2712 PINEHURST AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: TIMOTHY HEACOCK

PTO

04/24/2008

Electronic Signature of Signing Officer or Director

Date