

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000074671

Entity Name: HEACOCK FLOORING INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

2712 PINEHURST AVENUE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2712 PINEHURST AVENUE
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HEACOCK, MARK
Address: 15508 62ND ST N #6
City-St-Zip: CLEARWATER, FL 33760 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

10/30/2008

Electronic Signature of Signing Officer or Director

Date