

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074671

Entity Name: HEACOCK FLOORING INC.

FILED
Apr 22, 2011
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
Name: HEACOCK, TIMOTHY
Address: 2712 PINEHURST AVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP
Name: HEACOCK, MARK
Address: 1824 OWENS DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

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: TIMOTHY HEACOCK

PTO

04/22/2011

Electronic Signature of Signing Officer or Director

Date