

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000010357

FILED
Aug 17, 2012
Secretary of State

Entity Name: HEACOCK PLANNING GROUP, INC.

Current Principal Place of Business:

1109 US HWY 27 N
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

1109 US HWY 27 N
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3549933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. CRAIG JOHNSON
1109 US HWY 27 N
SEBRING, FL 33870 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: D/P
Name: JOHNSON, DONALD C
Address: 1100 NANCESSOWEE AVE
City-St-Zip: SEBRING, FL 33801

Title: D/V
Name: JOHNSON, BETH H
Address: 1100 NANCESOWEE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: S/T
Name: BEDNOSKY, MICHELE L
Address: 1109 US HWY 27 N
City-St-Zip: SEBRING, FL 33870

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: MICHELE BEDNOSKY

S/T

08/17/2012

Electronic Signature of Signing Officer or Director

Date