

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212529623
1.) CORPORATION NAME: HEACOCK INSURANCE GROUP, INC.	DUE DATE: 6/30/2012	
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111	SCC ID NO: F1756677	
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION	
4.) STATE OR COUNTRY OF INCORPORATION: FL	CLASS	AUTHORIZED
	COMMON	10,000
6.) PRINCIPAL OFFICE ADDRESS:		
ADDRESS: 100 E MAIN ST		
CITY/ST/ZIP: LAKELAND, FL 33801		
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.		
NAME: FORD W HEACOCK III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 100 E MAIN ST		
CITY/ST/ZIP/CO: LAKELAND, FL 33801		
NAME: JAMES W TAVENIERE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: TRES/DTR		
ADDRESS: 1105 US HWY 27 N		
CITY/ST/ZIP/CO: Sebring, FL 33870		
NAME: Catherine Terrell	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 1105 US Hwy. 27 N		
CITY/ST/ZIP/CO: Sebring, FL 33870		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ JAMES W TAVENIERE	JAMES W TAVENIERE, TRES/DTR	8/2/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		