

F09000000000/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

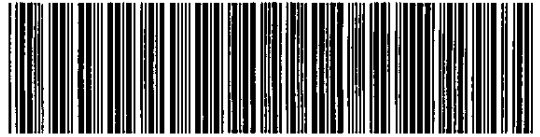
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700160838037

09/21/09--01016--024 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 21 AM 11:55

Roberts SEP 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heartland Retail Construction, Inc
Name of Corporation

DOCUMENT NUMBER: FO9000000158

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amber Verneze
Name of Contact Person

Heartland Retail Construction, Inc.
Firm/Company

4956 Menlo Lane
Address

Racine WI 53404
City/State and Zip Code

s.jones@heartlandretail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Verneze at (262) 681-8200 ext 120
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 21 AM 11:55

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Heartland Retail Construction Inc.
2. This entity was authorized to transact business in Florida on 11/13/09 and its Florida document number is FD9000000158
3. This corporation was formed under the laws of Wisconsin
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Douglas Campese
454 Getzville Rd
Amherst, NY 14226

Vice President

James Brown
20411 Hickory Blvd
DONALD SPRING, FL 34134

Secretary

Theodore Grasee
W999 Honey Creek
Burlington, WI 53105

(Attach additional pages if necessary)

Signature of an officer or director

Theodore Grasee
Typed or printed name of person signing

Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314