

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000158

FILED
Feb 15, 2011
Secretary of State

Entity Name: HEARTLAND RETAIL CONSTRUCTION INC.

Current Principal Place of Business:

4956 MEMCO LANE SUITE A
RACINE, WI 53404

New Principal Place of Business:

Current Mailing Address:

4956 MEMCO LANE SUITE A
RACINE, WI 53404

New Mailing Address:

FEI Number: 20-0451784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: S
Name: CAMPESE, DOUGLAS M
Address: 424GETZVILLE ROAD
City-St-Zip: AMHERST, NY 14226

Title: P
Name: CAMPESE, DOUGLAS M
Address: 454 GETZVILLE RD
City-St-Zip: AMHERST, NY 14226

Title: VP
Name: BROWN, JAMES H JR
Address: 26867 HICKORY BLVD
City-St-Zip: BONTIA SPRINGS, FL 34134

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: DOUGLAS M CAMPESE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date