

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062240

FILED
Apr 22, 2009
Secretary of State

Entity Name: HEARTLAND VENTURES, INC.

Current Principal Place of Business:

300 31ST STREET NORTH
SUITE 227
ST. PETERSBURG, FL 33713

New Principal Place of Business:

160 RICARDO WAY N.E.
SUITE 1
ST. PETERSBURG, FL 33704

Current Mailing Address:

300 31ST STREET NORTH
SUITE 227
ST. PETERSBURG, FL 33713

New Mailing Address:

160 RICARDO WAY N.E.
SUITE 1
ST. PETERSBURG, FL 33704

FEI Number: 59-3522205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORGAN, FLETCHER E
Address: 300 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: SVD () Delete
Name: MORGAN, MISTY M
Address: 300 31ST STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORGAN, FLETCHER E
Address: 160 RICARDO WAY N.E., SUITE 1
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SVD (X) Change () Addition
Name: MORGAN, MISTY M
Address: 160 RICARDO WAY N.E., SUITE 1
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLETCHER MORGAN

PTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date