2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548351

Mar 15, 2012 48351 Secretary of State

Entity Name: HEARTLAND TITLE COMPANY

Current Principal Place of Business: New Principal Place of Business:

6115 CENTRAL AVENUE

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

6115 CENTRAL AVENUE

NEW PORT RICHEY, FL 34653 US

FEI Number: 59-1773395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, W. DAVID 6115 CENTRAL AVENUE

NEW PORT RICHEY, FL 34653 US

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: PD

Name: HART, W. DAVID
Address: 6115 CENTRAL AVE
City-St-Zip: N. PORT RICHEY, FL

Title: VD

Name: HART, LINDA
Address: 6115 CENTRAL AVE
City-St-Zip: N. PORT RICHEY, FL

Title: VD

Name: HART, SCOTT D Address: 9353 SPICER CT

City-St-Zip: NEW PORT RICHEY, FL 34654

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: W. DAVID HART P 03/15/2012

FILED