

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004017

FILED
Apr 23, 2012
Secretary of State

Entity Name: HEARTLAND EXPRESS SERVICES, INC.

Current Principal Place of Business:

901 N. KANSAS AVE.
NORTH LIBERTY, IA 52317

New Principal Place of Business:

Current Mailing Address:

901 N. KANSAS AVE.
NORTH LIBERTY, IA 52317

New Mailing Address:

FEI Number: 26-0241781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DART, JASON
10503 BUSCH DR NORTH
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PINEIRO, MANNY
10503 BUSCH DR NORTH
JACKSONVILLE, FL 32218 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: MANNY PINEIRO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GERDIN, MICHAEL
Address: 901 N. KANSAS AVE.
City-St-Zip: NORTH LIBERTY, IA 52317

Title: P
Name: GERDIN, MICHAEL
Address: 901 N. KANSAS AVE.
City-St-Zip: NORTH LIBERTY, IA 52317

Title: S
Name: HILL, THOMAS
Address: 901 N. KANSAS AVE.
City-St-Zip: NORTH LIBERTY, IA 52317

Title: T
Name: COSAERT, JOHN
Address: 901 N. KANSAS AVE.
City-St-Zip: NORTH LIBERTY, IA 52317

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: THOMAS HILL

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date