

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006388

FILED
Apr 19, 2011
Secretary of State

Entity Name: HEARTLAND HOTEL CORPORATION

Current Principal Place of Business:

4403 1ST AVE SE
SUITE 114
CEDAR RAPIDS, IA 52402

New Principal Place of Business:

Current Mailing Address:

4403 1ST AVE SE
SUITE 114
CEDAR RAPIDS, IA 52402

New Mailing Address:

FEI Number: 42-1358130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.
3158 NNORTHSIDE DRIVE
KEY WEST, FL 33040 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: DPT
Name: RACKHAM, DERICK
Address: 124 BYRON NELSON CT
City-St-Zip: FRISCO, TX 75034

Title: VS
Name: SMITH, JAMES R
Address: 6520 OLD GATE RD
City-St-Zip: PLANO, TX 75024

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: DERICK RACKHAM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date