

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19604

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEATHROW LAND AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

201 W FIRST ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

201 W FIRST ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2268057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LARRY
201 W FIRST ST
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SIMS, THOMAS D
201 W FIRST ST
SANFORD, FL 32771 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: THOMAS D. SIMS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, LARRY W
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

Title: V/S
Name: SIMS, THOMAS
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL

Title: D
Name: SELTON, CYNTHIA J.
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL

Title: D
Name: PAULUCCI, MICHAEL J
Address: 201 W. FIRST ST.
City-St-Zip: SANFORD, FL 32771

Title: VT
Name: STRIPLIN, STEPHEN S
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL

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: LARRY W. NELSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date