

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49910

FILED
Feb 13, 2009
Secretary of State

Entity Name: HEARTLAND SHOE COMPANY, INC.

Current Principal Place of Business:

2701 S BAYSHORE DR
SUITE 401
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 S BAYSHORE DR
SUITE 401
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2314383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MS. RAQUEL V. DAWSON
FREEMAN, DAWSON, ROSENBAUM, CPA'S
2701 SOUTH BAYSHORE DRIVE, SUITE 401
COCONUT GROVE, FL 331332525 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: P () Delete
Name: PALOMO, CARMEN E
Address: 605 OCEAN DRIVE, APT 61
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST () Delete
Name: RIVERA, JOSE ROBERTO
Address: 2701 S BAYSHORE DR., STE 401
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: DUNN, HARRY
Address: 481 BROADWELL DRIVE
City-St-Zip: NASHVILLE, TN 37220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY DUNN

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date