

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J51972

Entity Name: HEARTLAND PARK HOMES, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

6192 SW HWY 72
ARCADIA, FL 34266 US

New Principal Place of Business:

2693 N.E. NATIONAL AVE.
ARCADIA, FL 34266 US

Current Mailing Address:

6192 SW HWY 72
ARCADIA, FL 34266 US

New Mailing Address:

P.O. BOX 759
ARCADIA, FL 34265 US

FEI Number: 59-2750519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, THOMAS R
6192 SW HWY 72
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

MARSHALL, THOMAS R
2693 N.E. NATIONAL AVE.
ARCADIA, FL 34266 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 R. MARSHALL

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, THOMAS R
Address: 6192 SW HWY 72
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, THOMAS R
Address: 2693 N.E. NATIONAL AVE.
City-St-Zip: ARCADIA, FL 34266

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: THOMAS R. MARSHALL

CEO

10/03/2008

Electronic Signature of Signing Officer or Director

Date