

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51972

FILED
Feb 25, 2009
Secretary of State

Entity Name: HEARTLAND PARK HOMES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 759
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 59-2750519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLEN, SARA
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: SARA ALLEN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, SARA
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: SARA ALLEN

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date