

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04427

FILED
Apr 05, 2011
Secretary of State

Entity Name: HEARTLAND TITLE INSURANCE AGENCY CO.

Current Principal Place of Business:

3200 US HWY 27 SOUTH
310
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3200 US HWY 27 SOUTH
310
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-2921239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, MARTHA J
3200 U.S. HWY 27 SOUTH
STE. 310
SEBRING, FL 33870 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: PD
Name: HATCH, DAVID G
Address: 4360 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: STD
Name: HATCH, MARTHA J
Address: 4360 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: MARTHA J. HATCH

STD

04/05/2011

Electronic Signature of Signing Officer or Director

Date