

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092207

FILED
Mar 28, 2011
Secretary of State

Entity Name: HEARTLAND INSURANCE AGENCY OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

227 US HWY 27 NORTH
SUITE 217
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

227 US HWY 27 NORTH
SUITE 217
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3677470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KEVIN
227 US HWY 27 NORTH
SUITE 217
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: DPT
Name: CLARK, KEVIN
Address: 227 HWY 27 NORTH SUITE 217
City-St-Zip: SEBRING, FL 33870 US

Title: DVS
Name: CLARK, CARLENE
Address: 227 US HWY 27 NORTH SUITE 217
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: KEVIN CLARK

DPT

03/28/2011

Electronic Signature of Signing Officer or Director

Date