2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# P00000099265

Entity Name: HEARTLAND BUILDING COMPANY

Current Principal Place of Business:

360 N. BRIDGE ST.
LABELLE, FL 33935

New Principal Place of Business:

41 HAMPTON AVE
LABELLE, FL 33935

Current Mailing Address:

PO BOX 1285
LA BELLE, FL 33975

New Mailing Address:

FEI Number: 65-1048043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILKINS, WAYNE L
360 N. BRIDGE ST.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WILKINS, WAYNE L
41 HAMPTON AVE
LABELLE, FL 33935 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: ______________________ 05/01/2010

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: WILKINS, WAYNE L
Address: PO B 1285
City-St-Zip: LABELLE, FL 33975

Title: TD
Name: CASTILLO, MELISSA
Address: P.O BOX 335
City-St-Zip: LABELLE, FL 33975

Title: SD
Name: WILKINS, JULIE C
Address: P.O. BOX 1285
City-St-Zip: LABELLE, FL 33975

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: JULIE WILKINS SD 05/01/2010

Electronic Signature of Signing Officer or Director — Date