

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099265

FILED
Dec 19, 2012
Secretary of State

Entity Name: HEARTLAND BUILDING COMPANY

Current Principal Place of Business:

41 HAMPTON AVE
LABELLE, FL 33935

New Principal Place of Business:

441 1ST 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 ()

Name and Address of Current Registered Agent:

WILKINS, WAYNE L
41 HAMPTON AVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WILKINS, WAYNE L
441 1ST 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:

Electronic Signature of Registered Agent

12/19/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: WILKINS, JULIE C
Address: P.O. BOX 693
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

VP/D

12/19/2012

Electronic Signature of Signing Officer or Director

Date