

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095024

FILED
Oct 06, 2007
Secretary of State

Entity Name: HEARTLAND CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

35121 HEARTLAND DR
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

35121 HEARTLAND DR
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3748433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUCCI, TIMOTHY
7105 LEXINGTON CIRCLE
BROOKSVILLE, FL 34602 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: D () Delete
Name: STUBBINS, STUART L
Address: 35121 HEARTLAND DR
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: STUBBINS, CYNTHIA D
Address: 35121 HEARTLAND DR
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: THIELE, GARY
Address: 12750 HAPY HILL RD.
City-St-Zip: DADE CITY, FL 33525

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: STUART STUBBINS

PRES

10/06/2007

Electronic Signature of Signing Officer or Director

Date