

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095024

FILED
Apr 27, 2011
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
Name: STUBBINS, STUART L
Address: 35121 HEARTLAND DR
City-St-Zip: DADE CITY, FL 33523

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

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: STUART STUBBINS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date