

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111668

Entity Name: HEARTLAND WATER PRODUCTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

114 DAISY LANE
LAKE PLACID, FL 33852

New Principal Place of Business:

124 COUNTY ROAD 29
LAKE PLACID, FL 33852

Current Mailing Address:

114 DAISY LANE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-1157160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, HENRY
114 DAISY LANE
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JACKSON, LARRY A
Address: 105 APPLETREE AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DVT () Delete
Name: HATTON, HENRY
Address: 114 DAISY LANE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: LORENTZEN, PER
Address: 216 GARDEN RD
City-St-Zip: PALM BEACH, FL 33480

Title: DPT (X) Change () Addition
Name: HATTON, HENRY
Address: 114 DAISY LANE
City-St-Zip: LAKE PLACID, FL 33852

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: HENRY HATTON

DPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date