

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111668

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEARTLAND WATER PRODUCTS, INC.

Current Principal Place of Business:

124 COUNTY ROAD 29
LAKE PLACID, FL 33852

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: DV
Name: LORENTZEN, PER
Address: 216 GARDEN RD
City-St-Zip: PALM BEACH, FL 33480

Title: DPT
Name: HATTON, HENRY
Address: 114 DAISY LANE
City-St-Zip: LAKE PLACID, FL 33852

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: HENRY HATTON

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date