

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064008

Entity Name: HEARTLAND METALS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

127 RANIER DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

127 RANIER DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 01-0794174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOY, MIKE P
127 RANIER DRIVE
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: P () Delete
Name: HOY, MIKE P
Address: 320 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 338525964

Title: V () Delete
Name: EDGEMON, JACK
Address: 506 LAKE MIRROR DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: HOY, JOHN A PE
Address: P.O. BOX 1238
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: HOY, AMANDA L
Address: 320 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: HOY, PATRICK D
Address: 320 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete
Name: HOY, JENNIFER D
Address: 236 EDGEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOY, MIKE P
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 338525964

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

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

Title: D (X) Change () Addition
Name: HOY, AMANDA L
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: HOY, PATRICK D
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 33852

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

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: MIKE P. HOY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date