

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064008

Entity Name: HEARTLAND METALS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

127 RANIER DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

127 RANIER DRIVE
STREET ADDRESS 2
LAKE PLACID, FL 33852 US

Current Mailing Address:

127 RANIER DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

127 RANIER DRIVE
STREET ADDRESS 2
LAKE PLACID, FL 33852 US

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:

HOY, MIKE P
127 RANIER DRIVE
STREET ADDRESS 2
LAKE PLACID, FL 33852 US

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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOY, MIKE P
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 338525964 US

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

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

Title: D
Name: HOY, AMANDA L
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: HOY, PATRICK D DR.
Address: 127 RANIER DR
City-St-Zip: LAKE PLACID, FL 33852 US

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

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: MIKE P. HOY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date