

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145961

Entity Name: HEARTLAND REGISTRY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

375 NORTH MAIN ST., STE. B
LA BELLE, FL 33935

New Principal Place of Business:

777 W HICKPOOCHEE AVE
SUITE C
LA BELLE, FL 33935

Current Mailing Address:

375 NORTH MAIN ST., STE. B
LA BELLE, FL 33935

New Mailing Address:

P O BOX 2737
LA BELLE, FL 33975

FEI Number: 34-2021177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROSE M
375 N MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

WILLIAMS, ROSE M
777 W HICKPOOCHEE AVE
SUITE C
LABELLE, FL 33935 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: ROSE WILLIAMS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OFFUTT, CHRISTINE L
Address: 375 NORTH MAIN ST., STE. B
City-St-Zip: LA BELLE, FL 33935

Title: VSD () Delete
Name: WILLIAMS, ROSE M
Address: 375 NORTH MAIN ST., STE. B
City-St-Zip: LA BELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OFFUTT, CHRISTINE L
Address: 777 W HICKPOOCHEE AVE SUITE C
City-St-Zip: LA BELLE, FL 33935

Title: VSD (X) Change () Addition
Name: WILLIAMS, ROSE M
Address: 777 W HICKPOOCHEE AVE SUITE C
City-St-Zip: LA BELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSE WILLIAMS

VSD

04/26/2007

Electronic Signature of Signing Officer or Director

Date