

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145961

FILED
Feb 10, 2011
Secretary of State

Entity Name: HEARTLAND REGISTRY, INC.

Current Principal Place of Business:

238 N. BRIDGE ST.
LA BELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P O BOX 2737
LA BELLE, FL 33975

New Mailing Address:

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
238 N. BRIDGE ST.
LABELLE, FL 33935 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: PTD
Name: OFFUTT, CHRISTINE L
Address: 9640 HWY 78W
City-St-Zip: OKEECHOBEE, FL 34974

Title: VSD
Name: WILLIAMS, ROSE M
Address: 1181 ASPEN BLVD
City-St-Zip: LA BELLE, FL 33935

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: ROSE WILLIAMS

VSD

02/10/2011

Electronic Signature of Signing Officer or Director

Date