2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070863

FILED Jan 05, 2010 Secretary of State

Entity Name: HEARTLAND COMMERCIAL POOL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7 LAKE ELOISE LANE 712 LAKE ELOISE PLACE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

P.O. BOX 7741 WINTER HAVEN, FL 33883

FEI Number: 30-0316118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEHOND, DAVID B
7 LAKE ELOISE LANE
WINTER HAVEN, FL 33884 US
DEHOND, DAVID B
712 LAKE ELOISE PLACE
WINTER HAVEN, FL 33884 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: 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DEHOND, DAVID B
Address: 712 LAKE ELOISE PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD

 Name:
 DEHOND, JACKIE N

 Address:
 712 LAKE ELOISE PLACE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: JACKIE DEHOND VP 01/05/2010