

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072937

Entity Name: HEARTLAND DESIGNS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

549 S. O-MUL-LA-OEE DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 7293
SEBRING, FL 33872

New Mailing Address:

FEI Number: 20-2880972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, GINGER L
744 C.R. 621 EAST
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: PD () Delete
Name: MCINTYRE, RUSSELL
Address: 1831 QUEEN AVE
City-St-Zip: SEBRING, FL 33875

Title: EVPD () Delete
Name: LAGROW, KEITH
Address: P.O. BOX 1650
City-St-Zip: LAKE PLACID, FL 33862

Title: VP () Delete
Name: CLOUSER, CHAD ALLEN
Address: P.O. BOX 3164
City-St-Zip: LAKE PLACID, FL 33862

Title: ST () Delete
Name: MCINTYRE, GINGER LYNN
Address: 1831 QUEEN AVENUE
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUSSELL MCINTYRE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date