

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036030

FILED
Apr 22, 2008
Secretary of State

Entity Name: HEARTLAND EXECUTIVE SUITES INC

Current Principal Place of Business:

203 W MAIN ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

219 EAST CENTER AVENUE
SEBRING, FL 33870

New Mailing Address:

203 W MAIN ST
AVON PARK, FL 33825

FEI Number: 20-4472009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, M WAYNE
219 EAST CENTER AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MCFARLAND, M WAYNE
203 W. MAIN ST.
AVON PARK, FL 33825 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCFARLAND, M WAYNE
Address: 219 EAST CENTER AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCFARLAND, M WAYNE
Address: 203 W. MAIN ST.
City-St-Zip: AVON PARK, FL 33825

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: M. WAYNE MCFARLAND

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date