

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109044

FILED
Jan 19, 2007
Secretary of State

Entity Name: HEARTLAND FAMILY HOMES CORP.

Current Principal Place of Business:

504 HIGHVIEW CIRCLE SOUTH
BRANDON, FL 33510

New Principal Place of Business:

604 SHADY NOOK DRIVE
BRANDON, FL 33511

Current Mailing Address:

504 HIGHVIEW CIRCLE SOUTH
BRANDON, FL 33510

New Mailing Address:

604 SHADY NOOK DRIVE
BRANDON, FL 33511

FEI Number: 20-5420508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, RILEY M
504 HIGHVIEW CIRCLE SOUTH
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

TUCKER, RILEY M
604 SHADY NOOK DRIVE
BRANDON, FL 33511 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:

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Change (X) Addition
Name: SHELTON, ELLEN H P/S
Address: 604 SHADY NOOK DRIVE
City-St-Zip: BRANDON, FL 33511

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: ELLEN SHELTON

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date