

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109044

**FILED**  
**Jan 30, 2009**  
**Secretary of State**

**Entity Name:** HEARTLAND FAMILY HOMES CORP.

**Current Principal Place of Business:**

604 SHADY NOOK DRIVE  
BRANDON, FL 33511

**New Principal Place of Business:**

3909 BUTTERNUT COURT  
BRANDON, FL 33511

**Current Mailing Address:**

604 SHADY NOOK DRIVE  
BRANDON, FL 33511

**New Mailing Address:**

PO BOX 7174  
BRANDON, FL 33508

**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  
604 SHADY NOOK DRIVE  
BRANDON, FL 33511 US

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

TUCKER, RILEY M  
3909 BUTTERNUT COURT  
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:**

01/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: SHELTON, ELLEN H P/S  
Address: 245 N. LIBERTY STREET  
City-St-Zip: MCCOMB, OH 45858

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:** ELLEN HANNA SHELTON

P/S

01/30/2009

Electronic Signature of Signing Officer or Director

Date