

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000109044

FILED
Dec 08, 2009
Secretary of State

Entity Name: HEARTLAND FAMILY HOMES CORP.

Current Principal Place of Business:

3909 BUTTERNUT COURT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 7174
BRANDON, FL 33508

New Mailing Address:

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
3909 BUTTERNUT COURT
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCLELLAND, GALEN B P/S
Address: 1014 MEADOW LANE
City-St-Zip: BRANDON, FL 33511

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: GALEN B MCCLELLAND

PRES

12/08/2009

Electronic Signature of Signing Officer or Director

Date