

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130176

Entity Name: HEARTLAND ELECTRIC INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3800 GOLFVIEW ROAD
SEBRING, FL 33872

New Principal Place of Business:

3800 GOLFVIEW ROAD
SEBRING, FL 33875

Current Mailing Address:

3800 GOLFVIEW ROAD
SEBRING, FL 33872

New Mailing Address:

3800 GOLFVIEW ROAD
SEBRING, FL 33875

FEI Number: 59-2912157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, GREG L
3800 GOLFVIEW ROAD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BASSETT, GREG L
3800 GOLFVIEW ROAD
SEBRING, FL 33875 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: GREG BASSETT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BASSETT, GREGORY L
Address: 3800 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33872 US

Title: VP,T () Delete
Name: BASSETT, DEBBIE A
Address: 3800 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BASSETT, GREGORY L
Address: 3800 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: VP,T (X) Change () Addition
Name: BASSETT, DEBBIE A
Address: 3800 GOLFVIEW ROAD
City-St-Zip: SEBRING, FL 33875 US

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: GREG BASSETT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date