

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060036

FILED
Apr 19, 2012
Secretary of State

Entity Name: HEARTLAND SIGNATURES INC

Current Principal Place of Business:

3226 DOLPHIN DR
SEBRING, FL 33870

New Principal Place of Business:

3740 SPARTA RD
SEBRING, FL 33870 US

Current Mailing Address:

3226 DOLPHIN DR
SEBRING, FL 33870

New Mailing Address:

3740 SPARTA RD
SEBRING, FL 33870 US

FEI Number: 26-2840417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, BARBARA
3226 DOLPHIN DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BRACKETT, BARBARA
3740 SPARTA RD
SEBRING, FL 33870 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: BARBARA BRACKETT

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BRACKETT, MARK O
Address: 3740 SPARTA RD
City-St-Zip: SEBRING, FL 33870 US

Title: VP/S
Name: BRACKETT, BARBARA
Address: 3740 SPARTA RD
City-St-Zip: SEBRING, FL 33870

I hereby 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 all other like empowered.

SIGNATURE: MARK O. BRACKETT

P/T

04/19/2012

Electronic Signature of Signing Officer or Director

Date