

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007936

FILED
Apr 23, 2012
Secretary of State

Entity Name: HEARTLAND PRECISION COMPONENTS, INC.

Current Principal Place of Business:

3321 30TH STR. W.
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3321 30TH STR. W.
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 36-4654703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES D JR
1111 3RD AVE W
BRADENTON, FL 34205 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: D
Name: STEVENSON, DENNIS A
Address: 3321 30TH STR. W.
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: STEVENSON, ROBERT
Address: 3321 30TH STR. W.
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: CARTER, JAMES
Address: 1111 THIRD AVE. W.
City-St-Zip: BRADENTON, FL 34205

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: JAMES CARTER

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date