

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101627

Entity Name: HEARTLAND PROPANE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6132 OAK BEND AVENUE
SEBRING, FL 33876 US

New Principal Place of Business:

6132 OAK BEND AVE
SEBRING, FL 33876

Current Mailing Address:

P O BOX 306
LAKE PLACID, FL 33862 US

New Mailing Address:

PO BOX 306
LAKE PLACID, FL 33862

FEI Number: 27-4327620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

MCCALL, CHARLIE W JR
6132 OAK BEND AVE
SEBRING, FL 33876 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: CHARLIE W MCCALL , JR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, CHARLIE W JR
Address: PO BOX 306
City-St-Zip: LAKE PLACID, FL 33862

Title: VPST
Name: MCCALL, ANGIE L
Address: PO BOX 306
City-St-Zip: LAKE PLACID, FL 33862

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: CHARLIE W MCCALL , JR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date