

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073071

FILED
Feb 18, 2009
Secretary of State

Entity Name: HEARTLAND HARVESTING, INC.

Current Principal Place of Business:

11401 PAYNE ROAD
SEBRING, FL 33875 US

New Principal Place of Business:

1253 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

11401 PAYNE ROAD
SEBRING, FL 33875 US

New Mailing Address:

1253 U.S. HIGHWAY 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 65-0691891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, W. TRAVIS
11401 PAYNE ROAD
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

WISE, W. TRAVIS
1253 U.S. HIGHWAY 27 SOUTH
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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISE, W. TRAVIS
Address: 11401 PAYNE RD
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISE, W. TRAVIS
Address: 1253 U.S. HIGHWAY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 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: W. TRAVIS WISE

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date