

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105098

FILED
Jan 07, 2011
Secretary of State

Entity Name: HEARTLAND CLAIMS COMPANY

Current Principal Place of Business:

P. O. BOX 4212
SEBRING, FL 33871

New Principal Place of Business:

325 KELLY ROBERTS RD.
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

P. O. BOX 4212
SEBRING, FL 33871

New Mailing Address:

FEI Number: 65-0803628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, THEODORE R
325 KELLY ROBERTS RD.
ZOLFO SPRINGS, FL 33890 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: PDST
Name: HUNT, THEODORE R
Address: 325 KELLY ROBERTS RD.
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: THEODORE R. HUNT

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date