

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31075

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEARTLAND PUMP AND TANK CO., INC.

Current Principal Place of Business:

331 N 4TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 873
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0238517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUS, MARK C.
331 N. 4TH AVENUE
WAUCHULA, FL 33873 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: PD
Name: BURRUS, MARK C.
Address: 331 N 4TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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 C. BURRUS

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date