

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01727

Entity Name: HEARTLAND BOTANICALS, INC.

Current Principal Place of Business:

2365 BRANDON ROAD
LAKELAND, FL 33803

Current Mailing Address:

2365 BRANDON ROAD
LAKELAND, FL 33803 US

FEI Number: 59-3100547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, MICHAEL V
2365 BRANDON ROAD
LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P D	Title	ST D
Name	NICHOLS, MICHAEL V	Name	NICHOLS, ELIZABETH
Address	2365 BRANDON ROAD	Address	2365 BRANDON ROAD
City-State-Zip:	LAKELAND FL 33803	City-State-Zip:	LAKELAND FL 33803

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: ELIZABETH NICHOLS

ST D

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date