

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006388

Entity Name: HEARTLAND HOTEL CORPORATION

Current Principal Place of Business:

4403 1ST AVE SE
SUITE 114
CEDAR RAPIDS, IA 52402

Current Mailing Address:

4403 1ST AVE SE
SUITE 114
CEDAR RAPIDS, IA 52402

FEI Number: 42-1358130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.
3158 NNORTHSIDE DRIVE
KEY WEST, FL 33040 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 | DPT | Title | VS |
| Name | RACKHAM, DERICK | Name | SMITH, JAMES R |
| Address | 124 BYRON NELSON CT | Address | 6520 OLD GATE RD |
| City-State-Zip: | FRISCO TX 75034 | City-State-Zip: | PLANO TX 75024 |

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: DERICK RACKHAM

PRESIDENT

02/18/2017

Electronic Signature of Signing Officer/Director Detail

Date