

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000000793

FILED
May 26, 2010
Secretary of State

Entity Name: HEARTLAND TREASURE QUEST, INC.

Current Principal Place of Business:

14095 81ST AVENUE
SEBASTIAN, FL 32958

New Principal Place of Business:

14395 80TH AVENUE
SEBASTIAN, FL 32958

Current Mailing Address:

POST OFFICE BOX 909
ROSELAND, FL 32957

New Mailing Address:

FEI Number: 90-0073829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKER, REX
14095 81ST AVENUE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

REDDY, S Z
14395 80TH AVENUE
SEBASTIAN, FL 32958 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: S. Z. REDDY

05/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REDDY, S
Address: 14395 80TH AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: CFO
Name: REDDY, S Z
Address: 14395 80TH AVE.
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: FIALKOWSKI, ANN
Address: 14325 80 TH AVE
City-St-Zip: SABASTIAN, FL 32958

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: S. REDDY

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date