

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070995

Entity Name: HEARTLAND TREASURES, INC.

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

4852 ORDIE DRIVE  
ZOLFO SPRINGS, FL 33890

## New Principal Place of Business:

5153 US HWY 27 S.  
SEBRING, FL 33870

## Current Mailing Address:

4852 ORDIE DRIVE  
ZOLFO SPRINGS, FL 33890

## New Mailing Address:

5153 US HWY 27 S.  
SEBRING, FL 33870

FEI Number: 27-0809687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURNESS, COLIN W  
4852 ORDIE DRIVE  
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: PTD  
Name: FURNESS, COLIN W  
Address: 4852 ORDIE DRIVE  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: VPS  
Name: FURNESS, KELLY M  
Address: 4852 ORDIE DRIVE  
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: COLIN W. FURNESS

PTD

01/18/2012

Electronic Signature of Signing Officer or Director

Date