

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 562881

**FILED
Feb 12, 2010
Secretary of State**

Entity Name: AMERICAN CHARIOTS, INC.

Current Principal Place of Business:

7380 SW 57TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7380 SW 57TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1805130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERMAN, EDWARD
11432 S. W. 133 CT.
UNIT 2
MIAMI, FL 33186 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: KILBURN, JUDY ANN
Address: 12945 SW 80 AVENUE
City-St-Zip: MIAMI,, FL 33156 US

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: JUDY A. KILBURN

PRES

02/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date