

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52786

FILED
Apr 06, 2011
Secretary of State

Entity Name: AMERICAN HERITAGE FAMILY PARKS, INC.

Current Principal Place of Business:

13000 SOUTH TRYON STREET - SUITE F270
CHARLOTTE, NC 28278

New Principal Place of Business:

Current Mailing Address:

13000 SOUTH TRYON STREET - SUITE F270
CHARLOTTE, NC 28278

New Mailing Address:

FEI Number: 65-0181535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: SHIVER, ROY STEPHEN JR
Address: 28 FAIRWAY VIEW DR.
City-St-Zip: WEAVERVILLE, NC 28751

Title: D
Name: JACKSON, JEFFEREY D
Address: 358 E 5TH STREET
City-St-Zip: DURANGO, CO 81301

Title: D
Name: HARPER, JAMES W
Address: 6530 SW 17TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GLASS, REEDER
Address: 1585 EMORY RD. NE
City-St-Zip: ATLANTA, GA 30306

Title: D
Name: WALKER, CLINTON
Address: 13000 S. TRYON ST., SUITE F270
City-St-Zip: CHARLOTTE, NC 28278

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: JAMES W HARPER

D

04/06/2011

Electronic Signature of Signing Officer or Director

_____ Date