

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453723

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: AMERICAN HERITAGE INVESTMENT, INC.

**Current Principal Place of Business:**

1574 PENWOOD CIRCLE  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1574 PENWOOD CIRCLE  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 59-1537358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALL, DONALD S.  
1574 PENNWOOD CIRCLE  
CLEARWATER, FL 34616 US

**Name and Address of New Registered Agent:**

BALL, DONALD S.  
1574 PENNWOOD CIRCLE  
CLEARWATER, FL 33756 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: DONALD S. BALL

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BALL, DONALD  
Address: 1574 PENNWOOD CIRCLE  
City-St-Zip: CLEARWATER, FL 33756

Title: VS ( ) Delete  
Name: BALL, SARA J  
Address: 1574 PENNWOOD CIRCLE  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD S. BALL

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date