

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453723

FILED
Jan 08, 2012
Secretary of State

Entity Name: AMERICAN HERITAGE INVESTMENT, INC.

Current Principal Place of Business:

1574 PENNWOOD CIRCLE N
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1574 PENNWOOD CIRCLE N
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-1537358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, DONALD S.
1574 PENNWOOD CIRCLE
CLEARWATER, FL 33756 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: P
Name: BALL, DONALD
Address: 1574 PENNWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33756

Title: VS
Name: BALL, CHRISTOPHER
Address: 1574 PENNWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33756

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: DONALD S. BALL

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date