

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000852

FILED
Feb 26, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE RELOCATION SYSTEMS, INC.

Current Principal Place of Business:

815 S. MAIN ST., 6TH FLOOR
JACKSONVILLE, FL 32207

New Principal Place of Business:

815 S MAIN ST
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207

Current Mailing Address:

P. O. BOX 48088
JACKSONVILLE, FL 32247

New Mailing Address:

PO BOX 48088
JACKSONVILLE, FL 32247

FEI Number: 59-3360616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G
815 S. MAIN ST., 6TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BARNETT, JAMES G
815 S MAIN ST
JACKSONVILLE, FL 32207 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SUDDATH, STEPHEN M
Address: 815 S. MAIN ST., 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEO () Delete
Name: VAUGHN, BARRY S
Address: 815 S. MAIN ST., 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: VCFO () Delete
Name: BARNETT, JAMES G
Address: 815 S. MAIN ST., 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: BARNETT, JAMES G
Address: 815 S. MAIN ST., 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

Title: DS (X) Delete
Name: STRICKLAND, BARBARA S
Address: 815 S. MAIN ST., 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SUDDATH, STEPHEN M
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: CEOD (X) Change () Addition
Name: VAUGHN, BARRY S
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD (X) Change () Addition
Name: BARNETT, JAMES G
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD (X) Change () Addition
Name: STRICKLAND, BARBARA S
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES G. BARNETT

VD

02/26/2009

Electronic Signature of Signing Officer or Director

Date