

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079608

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN HERITAGE REALTY, INC.

Current Principal Place of Business:

28461 U.S. 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28461 U.S. 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3744653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MICHAEL
28461 U.S. 19 NORTH
CLEARWATER, FL 33761 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: PSTD
Name: PETERS, MICHAEL
Address: 28461 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

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: MICHAEL PETERS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date