

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111810

Entity Name: AMERICAN HERITAGE CORPORATION

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1269 BAYSHORE DR.
TERRA CEIA, FL 34250

New Principal Place of Business:

4715 TAMPA DOWNS BLVD
LUTZ, FL 33559

Current Mailing Address:

PO BOX 33
TERRA CEIA, FL 34250

New Mailing Address:

4715 TAMPA DOWNS BLVD
LUTZ, FL 33559

FEI Number: 02-0543590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOE JR
1269 BAYSHORE DR.
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

MOSS, JOE JR
4715 TAMPA DOWNS BLVD
LUTZ, FL 33559 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWTHORNE, DAVID E
Address: 805 N. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33566

Title: P () Delete
Name: MOSS, JOE JR
Address: 1269 BAYSHORE DR.
City-St-Zip: TERRA CEIA, FL 34250

Title: T () Delete
Name: MOSS, APRYL
Address: 1269 BAYSHORE DR.
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, JESSICA M
Address: 4715 TAMPA DOWNS BLVD
City-St-Zip: LUTZ, FL 33559

Title: P (X) Change () Addition
Name: MOSS, JOE JR
Address: 4715 TAMPA DOWNS BLVD
City-St-Zip: LUTZ, FL 33559

Title: T (X) Change () Addition
Name: MOSS, APRYL
Address: 4715 TAMPA DOWNS BLVD
City-St-Zip: LUTZ, FL 33559

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: JOE C MOSS JR

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date