

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079068

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: AMERICAN FINANCIAL HOLDING CO, INC.

## Current Principal Place of Business:

2025 OLD DIXIE HWY, S.W.  
VERO BEACH, FL 32962

## New Principal Place of Business:

2804 SWEETSPIRE CIR  
KISSIMMEE, FL 34746

## Current Mailing Address:

2025 OLD DIXIE HWY, S.W.  
VERO BEACH, FL 32962

## New Mailing Address:

2804 SWEETSPIRE CIR  
KISSIMMEE, FL 34746

FEI Number: 20-3336084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIMMS, LARRY W  
2025 OLD DIXIE HWY  
VERO BEACH, FL 32962 US

## Name and Address of New Registered Agent:

TIMMS, LARRY W  
2804 SWEETSPIRE CIR  
KISSIMMEE, FL 34746 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: LARRY W. TIMMS

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TIMMS, LARRY W  
Address: 2025 OLD DIXIE HWY, S.W.  
City-St-Zip: VERO BEACH, FL 32962

Title: V ( ) Delete  
Name: TIMMS, LAURA  
Address: 1219 E 3RD ST #8  
City-St-Zip: LONG BEACH, CA 90802

Title: V ( ) Delete  
Name: TIMMS, ANIESKA  
Address: 1219 E 3RD ST #8  
City-St-Zip: LONG BEACH, CA 90802

Title: V ( ) Delete  
Name: TIMMS, ERIKA  
Address: 2025 OLD DIXIE HWY SW  
City-St-Zip: VERO BEACH, FL 32962

Title: V ( ) Delete  
Name: TIMMS, LOURDES I  
Address: 2025 OLD DIXIE HWY SW  
City-St-Zip: VERO BEACH, FL 32962

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TIMMS, LARRY W  
Address: 2804 SWEETSPIRE CIR  
City-St-Zip: KISSIMMEE, FL 34746

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

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

Title: V (X) Change ( ) Addition  
Name: TIMMS, ERIKA  
Address: 2804 SWEETSPIRE CIR  
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Change ( ) Addition  
Name: TIMMS, LOURDES I  
Address: 2804 SWEETSPIRE CIR  
City-St-Zip: KISSIMMEE, FL 34746

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: LARRY W. TIMMS

MR.

02/04/2008

Electronic Signature of Signing Officer or Director

Date