

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079068

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: AMERICAN FINANCIAL HOLDING CO, INC.

## Current Principal Place of Business:

2804 SWEETSPIRE CIR  
KISSIMMEE, FL 34746

## New Principal Place of Business:

## Current Mailing Address:

2804 SWEETSPIRE CIR  
KISSIMMEE, FL 34746

## New Mailing Address:

FEI Number: 20-3336084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TIMMS, LARRY W  
2804 SWEETSPIRE CIR  
KISSIMMEE, FL 34746      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: 2804 SWEETSPIRE CIR  
City-St-Zip: KISSIMMEE, FL 34746

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LARRY W. TIMMS

CEO

03/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date