2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 19, 2010
Secretary of State

DOCUMENT# P05000029671

Entity Name: AMERICAN HEALTH & SAFETY, INC.

Current Principal Place of Business:

4681 JORGENSEN ROAD
FT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

4681 JORGENSEN ROAD
FT PIERCE, FL 34981

New Mailing Address:

FEI Number: 20-2388463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIRAN C HERNDON, PA
800 VIRGINIA AVE
STE 38-I
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

DAVID MCGUIRE
600 CITRUS AVE
SUITE 200
FT PIERCE, FL 34950 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: DAVID MCGUIRE 06/19/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D
Name: JOHNSON, MARK
Address: 4681 JORGENSEN RD
City-St-Zip: FT PIERCE, FL 34981

Title: DIR
Name: JOHNSON, ANASTASIA
Address: 4681 JORGENSEN RD
City-St-Zip: FT PIERCE, FL 34981

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: MARK A. JOHNSON PD 06/19/2010
Electronic Signature of Signing Officer or Director Date