

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067604

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: AMERICAN HERITAGE ENGINEERING OF FLORIDA, INC.

## Current Principal Place of Business:

1823 SE FORT KING STREET  
SUITE 201  
OCALA, FL 34471

## New Principal Place of Business:

1823 E FORT KING STREET  
SUITE 201  
OCALA, FL 34471

## Current Mailing Address:

1823 SE FORT KING STREET  
SUITE 201  
OCALA, FL 34471

## New Mailing Address:

1823 E FORT KING STREET  
SUITE 201  
OCALA, FL 34471

FEI Number: 20-2804759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARDEN, DAVID M  
1823 SE FORT KING STREET  
SUITE 201  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

HARDEN, DAVID M  
1823 E FORT KING STREET  
SUITE 201  
OCALA, FL 34471 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 M HARDEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARDEN, DAVID M  
Address: 1823 SE FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: VP ( ) Delete  
Name: KENDRICK, LYNN A  
Address: 1823 SE FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: VPD ( ) Delete  
Name: HARDEN, JOSHUA A  
Address: 1823 SE FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: AVP ( ) Delete  
Name: FOERSTER, CATHLEEN E  
Address: 1823 SE FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: AVP ( ) Delete  
Name: CRAIG, JOHN G  
Address: 1823 SE FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: AVP (X) Delete  
Name: WILBER, PATRICK C  
Address: 1823 SE FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARDEN, DAVID M  
Address: 1823 E FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change ( ) Addition  
Name: KENDRICK, LYNN A  
Address: 1823 E FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: VPD (X) Change ( ) Addition  
Name: HARDEN, JOSHUA A  
Address: 1823 E FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change ( ) Addition  
Name: ABSHIRE, LENA K  
Address: 1823 E FORT KING STREET STE 201  
City-St-Zip: OCALA, FL 34471

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: LENA ABSHIRE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date