

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067604

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE ENGINEERING OF FLORIDA, INC.

Current Principal Place of Business:

1823 E FORT KING STREET
SUITE 201
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1823 E FORT KING STREET
SUITE 201
OCALA, FL 34471

New Mailing Address:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HARDEN, JOSHUA A
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: DAVID M HARDEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date