

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027457

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE LAND SURVEYING AND MAPPING, INC.

Current Principal Place of Business:

1823 E. FT. KING STREET
SUITE 100
OCALA, FL 34471

New Principal Place of Business:

1823 E. FT. KING STREET
SUITE 201
OCALA, FL 34471

Current Mailing Address:

1823 E. FT. KING STREET
SUITE 100
OCALA, FL 34471

New Mailing Address:

1823 E. FT. KING STREET
SUITE 201
OCALA, FL 34471

FEI Number: 20-4431373

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. FT. KING STREET
SUITE 100
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HARDEN, DAVID M
1823 E. FT. 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

04/30/2009

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 SUITE 100
City-St-Zip: OCALA, FL 34471

Title: VPD () Delete
Name: HARDEN, JOSHUA A
Address: 1823 E FORT KING STREET SUITE 100
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: KURTZ, ERIC
Address: 1823 E FORT KING STREET SUITE 100
City-St-Zip: OCALA, FL 34471

Title: VP (X) Delete
Name: ABSHIRE, LENA K
Address: 1823 E FORT KING ST., STE. 100
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 SUITE 201
City-St-Zip: OCALA, FL 34471

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

Title: VP (X) Change () Addition
Name: KURTZ, ERIC
Address: 1823 E FORT KING STREET SUITE 201
City-St-Zip: OCALA, FL 34471

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