

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027457

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: HARDEN, DAVID M
Address: 1823 E FORT KING STREET SUITE 201
City-St-Zip: Ocala, FL 34471 US

Title: VP
Name: KURTZ, ERIC D
Address: 1823 SE FORT KING STREET SUITE 201
City-St-Zip: Ocala, FL 34471 US

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: DAVID M. HARDEN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date