2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105399

Entity Name: AMERICAN HERITAGE DESIGN GROUP, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5380513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARDEN, TERI

Address: 1823 E. FORT KING STREET SUITE 201

City-St-Zip: OCALA, FL 34471 US

Title: VPST

Name: HARDEN, DAVID M

Address: 1823 E. FORT KING STREET SUITE 201

City-St-Zip: OCALA, FL 34471 US

Title: VP

Name: KENDRICK, LYNN A

Address: 1823 E. 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 VPST 03/01/2011