

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000079630

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN HERITAGE MOTOR CARS, INC.

**Current Principal Place of Business:**

28461 US HIGHWAY 19N  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

28461 US HIGHWAY 19N  
CLEARWATER, FL 33761

**New Mailing Address:**

**FEI Number:** 45-3274401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETERS, MICHAEL  
28461 US HIGHWAY 19N  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

PETERS, TAMMY  
28461 US HIGHWAY 19N  
CLEARWATER, FL 33761 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:** TAMMY PETERS

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** PETERS, TAMMY  
**Address:** 28461 US HIGHWAY 19 N  
**City-St-Zip:** CLEARWATER, FL 33761

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:** TAMMY PETERS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date