2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008488

Entity Name: AMERICAN HOLDING CORP.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2431 NE 32 COURT LIGHTHOUSE PT, FL 33064

Current Mailing Address: New Mailing Address:

2431 NE 32 COURT LIGHTHOUSE PT, FL 33064

FEI Number: 65-0815673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GABILOVE, STEPHEN
2431 NE 32 CT
2431 NE 32 CT
2431 NE 32 CT

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: STEPHEN H GABRILOVE 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS

Name: GABRILOVE, STEPHEN Address: 2431 NE 32 CT

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEPHEN H GABRILOVE PDS 01/04/2010