

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053485

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** AMERICAN HERITAGE RAILWAYS, INC.

**Current Principal Place of Business:**

479 MAIN AVENUE  
DURANGO, CO 81301 US

**New Principal Place of Business:**

**Current Mailing Address:**

5745 SW 72 STREET  
MIAMI, FL 33143 US

**New Mailing Address:**

**FEI Number:** 65-0848158

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARPER, JAMES W  
5745 SW 72 STREET  
MIAMI, FL 33143 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: HARPER, ALLEN C  
Address: 5745 SW 72 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: PD  
Name: HARPER, CAROL E  
Address: 5745 SW 72 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: DST  
Name: HARPER, JAMES W  
Address: 5745 SW 72 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: D  
Name: HARPER, MATTHEW B  
Address: 5745 SW 72 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: D  
Name: HARPER, ETHAN A  
Address: 5745 SW 72 STREET  
City-St-Zip: MIAMI, FL 33143 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:** JAMES W HARPER

RA

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date