

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053485

FILED
Apr 06, 2011
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:

5743 SW 72 STREET
MIAMI, FL 33143 US

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:

HARPER, JAMES W
5743 SW 72 STREET
MIAMI, FL 33143 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HARPER, ALLEN C
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: PD
Name: HARPER, CAROL E
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: DST
Name: HARPER, JAMES W
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: HARPER, MATTHEW B
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: HARPER, ETHAN A
Address: 5743 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

DST

04/06/2011

Electronic Signature of Signing Officer or Director

Date