## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

CITY-ST-ZiP

SIGNATURE:

## Mar 06, 2008 8:00 am Secretary of State 03-06-2008 90035 009 \*\*\*150.00 DOCUMENT # P99000078489 1. Entity Name AMERICAN HERITAGE AUCTIONEERS, INC. 40000000 Principal Place of Business Mailing Address 28461 U.S. HWY 19 NORTH 28461 U.S. HWY 19 NORTH CLEARWATER, FL 33761 CLEARWATER, FL 33761 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3597079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVID E. HAMMER, P.A. DO NOT WRITE 201 E. KENNEDY BOULEVARD STE, 950 IN THIS SPACE TAMPA, FL 33602-5826 8. 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. Lam familiar with, and accept the obligations of registered SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PETERS, MICHAEL 28461 U.S. HWY 19 NORTH STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 33761 PETERS, MICHAEL MANAG STREET ADDRESS 28461 U.S. HWY 19 NORTH CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**