

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078489

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN HERITAGE AUCTIONEERS, INC.

Current Principal Place of Business:

28461 U.S. HWY 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28461 U.S. HWY 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3597079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID E. HAMMER, P.A.
201 E. KENNEDY BOULEVARD
STE. 950
TAMPA, FL 336025826 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: PSD
Name: PETERS, MICHAEL
Address: 28461 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 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: MICHAEL PETERS

PSD

04/29/2010

Electronic Signature of Signing Officer or Director

Date