

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000078489

**FILED**  
**May 14, 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:**

PETERS, MICHAEL  
28461 US HIGHWAY 19 N  
CLEARWATER, FL 33761 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: MICHAEL PETERS

05/14/2010

Electronic Signature of Registered Agent

Date

**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

05/14/2010

Electronic Signature of Signing Officer or Director

Date