

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36915

FILED
Sep 23, 2010
Secretary of State

Entity Name: AMERICAN HERITAGE ENTERPRISES INCORPORATED

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD.
SUITE 399
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0243839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES, RICHARD J
215 N EOLA DRIVE
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WIITA, BRIAN B
Address: 6231 PGA BLVD., SUITE 399
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN B. WIITA

DP

09/23/2010

Electronic Signature of Signing Officer or Director

Date