

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43998

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** AMERICAN HERO, INC.

**Current Principal Place of Business:**

32 BEAL PARKWAY SW  
FORT WALTON BEACH, FL 325485391

**New Principal Place of Business:**

**Current Mailing Address:**

32 BEAL PARKWAY SW  
FORT WALTON BEACH, FL 325485391

**New Mailing Address:**

FEI Number: 59-3075500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAY, GEORGE E.  
23 BAYSHORE DR.  
SHALIMAR, FL 32579 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: D  
Name: DAY, GEORGE E.  
Address: 23 BAYSHORE DR.  
City-St-Zip: SHALIMAR, FL 325792116

Title: ST  
Name: DAY, DORIS M  
Address: 23 BAYSHORE DR.  
City-St-Zip: SHALIMAR, FL 325792116

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: GEORGE E. DAY

D

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date