

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43998

Entity Name: AMERICAN HERO, INC.

FILED
Jan 19, 2012
Secretary of State

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: DORIS M. DAY

ST

01/19/2012

Electronic Signature of Signing Officer or Director

Date