

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004429

FILED
Mar 19, 2012
Secretary of State

Entity Name: AMERICAN REAL ESTATE SERVICES 1, INC.

Current Principal Place of Business:

3751 COBIA VILLA
PUNTA GORDA, FL 33955

New Principal Place of Business:

3440 DEPEW AVE.
PORT CHARLOTTE, FL 33952

Current Mailing Address:

22422 GRATIOT AVENUE
EASTPOINTE, MI 48021

New Mailing Address:

3440 DEPEW AVE.
PORT CHARLOTTE, FL 33952

FEI Number: 38-2911341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRZYK, MICHELLE
3751 COBIA VILLA
PUNTA GORDA, FL 33955 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: PD
Name: PIETRZYK, MICHELLE
Address: 3751 COBIA VILLA
City-St-Zip: PUNTA, FL 33955

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: MICHELLE PIETRZYK

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date