

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84864

FILED
Mar 20, 2012
Secretary of State

Entity Name: AMERICANA EAST INVESTMENTS, INC.

Current Principal Place of Business:

33507-33671 US HIGHWAY 19N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2560 GULF-TO-BAY BOULEVARD
CLEARWATER, FL 33765

New Mailing Address:

1253 PARK STREET
200
CLEARWATER, 33 33756

FEI Number: 59-2375245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELBACHER, PIERRE ESQ
2560 GULF-TO-BAY BOULEVARD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GELLER, JACK ESQ
1253 PARK STREET
200
CLEARWATER, FL 33756 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: JACK GELLER, ESQ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BOLDOG, CLARA
Address: P.O. BOX 190
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PD
Name: BOLDOG, DOROTHY
Address: P.O. BOX 190
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DOROTHY BOLDOG

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date