

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55224

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN REAL ESTATE & MANAGEMENT, INC.

Current Principal Place of Business:

% DALE HITCHINGS
615 CAPE CORAL PKWY W., #103
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

% DALE HITCHINGS
615 CAPE CORAL PKWY W., #103
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0091361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHINGS, DALE
615 CAPE CORAL PKWY W
#103
CAPE CORAL, FL 33914 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: DPS
Name: HITCHINGS, DALE
Address: 615 CAPE CORAL PKWY W., #103
City-St-Zip: CAPE CORAL, FL 33914

Title: DVT
Name: HITCHINGS, DENNIS
Address: 4107 LEITRIM CT.
City-St-Zip: DUBLIN, OH 43017

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: DALE L. HITCHINGS

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date