2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072464

Entity Name: AMERICANA LAND CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3236 PAISLEY CIRCLE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

3236 PAISLEY CIRCLE ORLANDO, FL 32817

FEI Number: 20-1589348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSWALD, DOUGLAS W 600 COURTLAND STREET SUITE 110 ORLANDO, FL 32804 US LUP, JIM R 3236 PAISLEY CIRCLE ORLANDO, FL 32817 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: JIM LUP 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUP, JIM R

Address: 3236 PAISLEY CIRCLE City-St-Zip: ORLANDO, FL 32817

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: JIM LUP D 04/28/2011