

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089829

FILED
Apr 05, 2010
Secretary of State

Entity Name: AMERICANA INVESTMENTS GROUP INC.

Current Principal Place of Business:

2051 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2671 NE 19 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2051 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2671 NE 19 STREET
POMPANO BEACH, FL 33062

FEI Number: 20-3186023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, TARA M
2051 NE 26TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SHEPHERD, TARA M
2671 NE 19 STREET
POMPANO BEACH, FL 33062 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHEPHERD, TARA M
Address: 2671 NE 19 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: TARA SHEPHERD

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date