

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118947

FILED
Feb 08, 2012
Secretary of State

Entity Name: E.A. & M. AMERICAN ENTERPRISES, INC

Current Principal Place of Business:

2037 LINDEN RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P O BOX 150816
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 20-3394888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ERIC
2037 LINDEN RD.
WINTER PARK, FL 32792 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: P
Name: ALVAREZ, ERIC
Address: 2037 LINDEN RD.
City-St-Zip: WINTER PARK, FL 32792

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: ERIC ALVAREZ

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date