

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086733

FILED
Apr 11, 2011
Secretary of State

Entity Name: AMERICAN REALTY ESTATES, INC.

Current Principal Place of Business:

2803 C SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2803 C SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-3409898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOLA, KEVIN J
2803 C SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483 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: PD
Name: MAZZOLA, KEVIN J
Address: 2803 C SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: HOUMAN, JOHN S
Address: 2803 C SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: KEVIN J. MAZZOLA

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date