

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32102

FILED
Jan 31, 2011
Secretary of State

Entity Name: AMERICAN EQUITIES CORP.

Current Principal Place of Business:

5601 NW 159 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

910 PINCKNEY ST
GREENVILLE, SC 29609 US

Current Mailing Address:

PO BOX 2208
GREENVILLE, SC 29602 US

New Mailing Address:

FEI Number: 65-0245770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORMAN & PARKER
1501 SW LEJUNE ROAD
CORAL GABLES, FL 33134 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: WESTBERRY, MARGIE
Address: PO BOX 2208
City-St-Zip: GREENVILLE, SC 29602

Title: ST
Name: WESTBERRY, MARGIE
Address: PO BOX 2208
City-St-Zip: GREENVILLE, SC 29602

Title: VP
Name: BONAIVA, NEAL E
Address: PO BOX 2208
City-St-Zip: GREENVILLE, SC 29602

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: E NEAL BONAIVA

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date