

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55224

Entity Name: AMERICAN REAL ESTATE & MANAGEMENT, INC.

**FILED
Apr 12, 2013
Secretary of State
CC7195899825**

Current Principal Place of Business:

% DALE HITCHINGS
4223 DEL PRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

% DALE HITCHINGS
4223 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

FEI Number: 65-0091361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HITCHINGS, DALE
% DALE HITCHINGS
4223 DEL PRADO BLVD
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name HITCHINGS, DALE
Address 4223 DEL PRADO BLVD
City-State-Zip: CAPE CORAL FL 33904

Title DVT
Name HITCHINGS, DENNIS
Address 4107 LEITRIM CT.
City-State-Zip: DUBLIN OH 43017

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: DALE L. HITCHINGS

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date