



**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # 489125 1. Entity Name J.W. AUSTIN INDUSTRIES, INC.	
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Principal Place of Business 7713 ELLIS ROAD W. MELBOURNE, FL 32904	Mailing Address 7713 ELLIS ROAD W. MELBOURNE, FL 32904
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DO NOT WRITE IN THIS SPACE

	
01192007	No Chg-P CR2E034 (11/05)
4. FEI Number 59-1729633	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRESE, GARY, B, ESQ
930 S HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

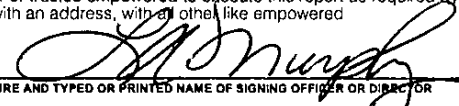
9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000610179
02/02/07-80006-023 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDPS MURPHY, LUCILLE A. 7713 ELLIS ROAD MELBOURNE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AUSTIN, STEPHEN C 7713 ELLIS RD MELBORNE, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  **1-26-07 321-723-2422**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #