

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489125

Entity Name: J.W. AUSTIN INDUSTRIES, INC.

FILED  
Jan 20, 2011  
Secretary of State

**Current Principal Place of Business:**

7713 ELLIS ROAD  
W. MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

7713 ELLIS ROAD  
W. MELBOURNE, FL 32904

**New Mailing Address:**

FEI Number: 59-1729633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRESE, GARY, B, ESQ  
930 S HARBOR CITY BLVD., SUITE 505  
MELBOURNE, FL 32901 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: VDPS  
Name: MURPHY, L.A.  
Address: 7713 ELLIS ROAD  
City-St-Zip: MELBOURNE, FL

Title: ST  
Name: AUSTIN, STEPHEN C  
Address: 7713 ELLIS RD  
City-St-Zip: MELBORNE, FL

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: LA MURPHY

VP

01/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date