

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001186

FILED
Feb 28, 2009
Secretary of State

Entity Name: AUSTIN BUILDING AND DESIGN, INC.

Current Principal Place of Business:

6095 PARKLAND BLVD
CLEVELAND, OH 44124

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD
CLEVELAND, OH 44124

New Mailing Address:

FEI Number: 74-3155428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KOSHIJIMA, KEISUKE
Address: 3500 PIEDMONT RD NE #700
City-St-Zip: ATLANTA, GA 30305

Title: P () Delete
Name: FLANAGAN, PATRICK B
Address: 6095 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: V () Delete
Name: PIERCE, MICHAEL G
Address: 6095 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: S () Delete
Name: PHILLIPS, MARK
Address: 6095 PARKLAND BLVD
City-St-Zip: CLEVELAND, OH 44124

Title: T () Delete
Name: UNNO, HIROSHI
Address: 3500 PIEDMONT RD NE #700
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: UNNO, HIROSHI
Address: 395 W PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK PHILLIPS

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02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date