2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092904

10072 SW 183RD CT

DUNNELLON, FL 34432 US

Address:

City-St-Zip:

Entity Name: ALICE AUSTIN, INC.

FILED Jul 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10072 SW 183RD CT DUNNELLON, FL 34432 US **Current Mailing Address: New Mailing Address:** P.O. BOX 910 DUNNELLON, FL 34430 US FEI Number: 65-1160482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALDMAN, MARY A 10072 SW 183RD CT. DUNNELLON, FL 34432 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WALDMAN, GRANT A Name: Name: 10072 SW 183RD CT Address: Address: City-St-Zip: DUNNELLON, FL 34432 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: WALDMAN, MARY 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: MARY WALDMAN VP 07/13/2009