

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027586

Entity Name: AUGUSTURA D COMPANY

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8401 SW 19TH ST
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

8401 SW 19TH ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-2368037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROSANNE
8401 SW 19TH ST
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WRIGHT, ROSANNE
17350 SW 66 ST
SOUTHWEST RANCHES, FL 33331 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, ROSANNE
Address: 17350 SW 66 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ROSANNE WRIGHT

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date