2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064059

Entity Name: AUSTIN MANAGEMENT GROUP, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

3235 N. STATE STREET BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 849
BUNNELL, FL 32110
P.O. BOX 1399
BUNNELL, FL 32110

FEI Number: 59-3603637 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:

GUNTHARP, PAUL M JR. 145 CITY PLACE SUITE 301 PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: SCHATZ, JR., EDWARD E Address: 3235 N. STATE STREET City-St-Zip: BUNNELL, FL 32110

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: EDWARD E. SCHATZ, JR. P 03/16/2011