

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064059

FILED
Mar 12, 2012
Secretary of State

Entity Name: AUSTIN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3235 N. STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1399
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3603637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUNTARP, PAUL M JR.
50 LEANNI WAY
SUITE B4
PALM COAST, FL 32137 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

03/12/2012

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.

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date