


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 20, 2008 8:00 am
Secretary of State

04-21-2008 90053 033 ***150.00

DOCUMENT-# 250533
 1. Entity Name
AUSTIN INVESTMENT COMPANY, INC.



Principal Place of Business 1211 N WESTSHORE BLVD STE 700 TAMPA, FL 33607 US	Mailing Address 1211 N WESTSHORE BLVD STE 700 TAMPA, FL 33607 US
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66011097



03262008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0975112	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 AUSTIN, ALFRED S
 1211 N WESTSHORE BLVD
 STE 700
 TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD AUSTIN, ALFRED S. 1211 N WESTSHORE BLVD STE 700 TAMPA, FL 33607
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **5/16/08** **813 289 3886**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #