

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250533

FILED  
Apr 01, 2011  
Secretary of State

**Entity Name:** AUSTIN INVESTMENT COMPANY, INC.

**Current Principal Place of Business:**

1211 N WESTSHORE BLVD  
STE 700  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

1211 N WESTSHORE BLVD  
STE 700  
TAMPA, FL 33607 US

**New Mailing Address:**

**FEI Number:** 59-0975112      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AUSTIN, ALFRED S  
1211 N WESTSHORE BLVD  
STE 700  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

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: PD  
Name: AUSTIN, ALFRED S.  
Address: 1211 N WESTSHORE BLVD STE 700  
City-St-Zip: TAMPA, FL 33607

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: ALFRED AUSTIN

PRES

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date