

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292502

Entity Name: AUSTIN GROVES, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

241 N. DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770606
WINTER GARDEN, FL 347770606

New Mailing Address:

FEI Number: 59-1099657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, L.M., JR.
241 NORTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

AUSTIN, LESTER M III
241 NORTH DILLARD STREET
WINTER GARDEN, FL 34787 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: LESTER AUSTIN III

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, L.M. III
Address: 241 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL

Title: S () Delete
Name: AUSTIN, B.R.,
Address: 132 E. TILDEN ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, LESTER M III
Address: 241 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LESTER AUSTIN III

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date