

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382248

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** AUSTIN & SON AUTO ELECTRIC, INC.

**Current Principal Place of Business:**

3909 FLORIDA AVE  
TAMPA, FL 33603 US

**New Principal Place of Business:**

**Current Mailing Address:**

3909 FLORIDA AVE  
TAMPA, FL 33603 US

**New Mailing Address:**

**FEI Number:** 59-1351600      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HASPEL, WILLIAM  
4744 SCHOOL RD  
LAND O LAKES, FL 34639 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: P  
Name: HENDERSON, MICHAEL  
Address: 2205 PRINCESS WAY  
City-St-Zip: BRANDON, FL 33511

Title: V  
Name: HASPEL, WILLIAM  
Address: 4744 SCHOOL RD  
City-St-Zip: LAND O LAKES, FL 34639

Title: ST  
Name: HASPEL, WILLIAM  
Address: 4744 SCHOOL RD  
City-St-Zip: LAND O LAKES, FL 34639

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: MICHAEL W HENDERSON

P

01/06/2011

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

\_\_\_\_\_ Date