

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 386596

FILED
Jan 22, 2009
Secretary of State

Entity Name: AUSTEN CONSTRUCTION MANAGEMENT CORP.

Current Principal Place of Business:

2020 KING AIR COURT
PORT ORANGE, FL 321286931

New Principal Place of Business:

Current Mailing Address:

2020 KING AIR COURT
PORT ORANGE, FL 321286931

New Mailing Address:

FEI Number: 59-1359177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTEN, PETER T
2020 KING AIR COURT
PORT ORANGE, FL 321286931 US

Name and Address of New Registered Agent:

AUSTEN, PETER T
2020 KING AIR COURT
PORT ORANGE, FL 321286931 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: PETER T. AUSTEN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTEN, PETER T,
Address: 2020 KING AIR COURT
City-St-Zip: PORT ORANGE, FL 321286931

Title: S () Delete
Name: AUSTEN, JANICE B,
Address: 2020 KING AIR COURT
City-St-Zip: PORT ORANGE, FL 321286931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER T. AUSTEN

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date