

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492282

FILED
Jan 07, 2008
Secretary of State

Entity Name: AUSTIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD
SUITE 220
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1080 EAST INDIANTOWN RD
SUITE 106
JUPITER, FL 33477 US

Current Mailing Address:

11380 PROSPERITY FARMS RD
SUITE 220
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1080 EAST INDIANTOWN RD
SUITE 106
JUPITER, FL 33477 US

FEI Number: 59-1771017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, W. CRAFT, ESQ.
3418 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAVID, W. CRAFT, ESQ.
3418 POOINTSETTIA AVE
WEST PALM BEACH, FL 33407 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, JAMES,
Address: 11380 PROSPERITY FARMS RD., #220
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: AUSTIN, JAMES,
Address: 11380 PROSPERITY FARMS RD., #220
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: DAVID SANFORD,
Address: 11380 PROSPERITY FARMS RD. #220
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST () Delete
Name: ANDREA SANFORD,
Address: 11380 PROSPERITY FARMS RD #220
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUSTIN, JAMES,
Address: 12110 186TH ST N
City-St-Zip: JUPITER, FL 33478 US

Title: P (X) Change () Addition
Name: AUSTIN, JAMES,
Address: 12110 186TH ST N
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: DAVID SANFORD,
Address: 8305 KETCH COURT
City-St-Zip: HOBE SOUND, FL 33455 US

Title: ST (X) Change () Addition
Name: ANDREA SANFORD,
Address: 8305 KETCH COURT
City-St-Zip: HOBE SOUND, FL 33455 US

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: JAMES C AUSTIN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date