

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492282

FILED
Mar 02, 2011
Secretary of State

Entity Name: AUSTIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1080 E. INDIANTOWN RD., STE 204
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1080 E. INDIANTOWN RD., STE 204
JUPITER, FL 33477 US

New Mailing Address:

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 POOINTSETTIA AVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

DAVID, W. CRAFT, ESQ.
3418 POINSETTIA 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:

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: ANDREA SANFORD

ST

03/02/2011

Electronic Signature of Signing Officer or Director

Date