

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540000

FILED
Mar 08, 2011
Secretary of State

Entity Name: AUSTRAL ENGINE REBUILDERS, INC.

Current Principal Place of Business:

5081 S.W. 48TH ST.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5081 S.W. 48TH ST.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1759803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDEMAN, REGINALD J PRES
4270 S.W. 77TH AVE.
DAVIE, FL 33328 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: TIDEMAN, REGINALD J.
Address: 4270 SW 77TH AVE.
City-St-Zip: DAVIE, FL

Title: ST
Name: TIDEMAN, JUDITH A.
Address: 4270 SW 77TH AVE.
City-St-Zip: DAVIE, FL

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: JUDITH A. TIDEMAN

ST

03/08/2011

Electronic Signature of Signing Officer or Director

Date