

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 08:00 A
Secretary of State

DOCUMENT # 556148 1. Entity Name GEORGE H. AUSTIN, INC.	
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Principal Place of Business 21141 PALM BEACH BLVD ALVA, FL 33920 US	Mailing Address P. O. BOX 8 HIGHWAY 80 ALVA, FL 33920 US
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DO NOT WRITE IN THIS SPACE

04082007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1789938	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AUSTIN, GEORGE H.
21141 PALM BEACH BLVD
ALVA, FL 33920

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE, Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AUSTIN, GEORGE H. HIGHWAY 80 P O DRAWER 8 ALVA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD AUSTIN, GEORGE H. HIGHWAY 80 P O DRAWER 8 ALVA, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

U00000703089
04/20/07-80125-014 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplement report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  George H. Austin April 9, 2007 239-694-5538

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #