2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AN **DOCUMENT #556148 Secretary of State** 1. Entity Name GEORGE H. AUSTIN, INC. Principal Place of Business Mailing Address P. O. BOX 8 21141 PALM BEACH BLVD HIGHWAY 80 ALVA, FL 33920 US ALVA, FL 33920 US No Chg-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1789938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AUSTIN, GEORGE H. DO NOT WRITE 21141 PALM BEACH BLVD ALVA, FL 33920 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AUSTIN, GEORGE H. NAME HIGHWAY 80 P O DRAWER 8 STREET ADDRESS CITY-ST-73P ALVA, FL U000000806755 TITLE 02/08/08-00055-014 150.00 AUSTIN, GEORGE H. NAME STREET ADDRESS HIGHWAY 80 P O DRAWER 8 CITY-ST-ZIP ALVA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental 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.

NAME STREET ADDRESS

SIGNATURE:

GEORGE N. AUSTIN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR