2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686574

Entity Name: DAVID F. AUSTIN REAL ESTATE, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 S ATLANTIC AVE

105E

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

2625 S ATLANTIC AVE

105E

DAYTONA BEACH, FL 32118 US

FEI Number: 59-2031275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, DAVID F
2625 S ATLANTIC AVE
2625 S ATLANTIC AVE

SUITE 105E SUITE 10SE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AUSTIN, DAVID F
 Name:
 AUSTIN, DAVID F

 Address:
 2625 S ATLANTIC AVE 105E
 Address:
 2625 S ATLANTIC AVE 10SE

 City-St-Zip:
 DAYTONA BEACH, FL 32118
 City-St-Zip:
 DAYTONA BEACH, FL 32118

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: DAVID F. AUSTIN PD 01/12/2009