2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686574

Apr 06, 2011 Secretary of State Entity Name: DAVID F. AUSTIN REAL ESTATE, INC.

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

2625 S ATLANTIC AVE

10SE

DAYTONA BEACH, FL 32118 US

New Mailing Address: Current Mailing Address:

2625 S ATLANTIC AVE 10SE

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 ÁTLANTIC AVE SUITE 10SE 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:

Electronic Signature of Registered Agent

Date

FILED

OFFICERS AND DIRECTORS:

Title:

AUSTIN, DAVID F Name:

2625 S ATLANTIC AVE 10SE Address: City-St-Zip: DAYTONA BEACH, FL 32118

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: DAVID F AUSTIN **PRES** 04/06/2011