

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003866

Entity Name: WILLIAM B. AUSTIN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11 VIA VERONA
PALM COAST, FL 32137

New Principal Place of Business:

16 CORDOBA CT
PALM COAST, FL 32137

Current Mailing Address:

11 VIA VERONA
PALM COAST, FL 32137

New Mailing Address:

16 CORDOBA CT
PALM COAST, FL 32137

FEI Number: 22-2027092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WILLIAM B
11 VIA VERONA
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM B
16 CORDOBA CT
PALM COAST, FL 32137 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AUSTIN, WILLIAM B
Address: 16 CORDOBA CT
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM B AUSTIN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date