

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001435

Entity Name: ASTRAL INDUSTRIES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4725 E LAKELAND COMMERCE PKWY
#19-20
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 638
LYNN, IN 47355

New Mailing Address:

FEI Number: 35-1279953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHAW, CHARLES B
Address: 6198 E. U.S. HWY 36
City-St-Zip: LYNN, IN 47355

Title: PRES
Name: HAZELETT, DAVID A
Address: 5998 W 400 S
City-St-Zip: FARMLAND, IN 47340

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: SHERRY CORYA

MGR

01/31/2011

Electronic Signature of Signing Officer or Director

Date