

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58983

FILED
Apr 23, 2009
Secretary of State

Entity Name: AUSTIN ENGINEERING GROUP, INC.

Current Principal Place of Business:

310 S. DALE MABRY HWY
240
TAMPA, FL 33609 US

New Principal Place of Business:

509 PROCLAMATION DRIVE
TAMPA, FL 33613 US

Current Mailing Address:

310 S. DALE MABRY HWY.
240
TAMPA, FL 33609 US

New Mailing Address:

P.O. BOX 17675
TAMPA, FL 33682 US

FEI Number: 59-2550916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, JERRY M.
509 PROCLAMATION DRIVE
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, JERRY M.
Address: 509 PROCLAMATION DRIVE
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY M. AUSTIN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date