

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15680

Entity Name: AMBROSE E. AUSTIN, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

607 W. MEMORIAL BLVD.
LAKELAND, FL 33801 US

New Principal Place of Business:

607 W. MEMORIAL BLVD.
LAKELAND, FL 33805 US

Current Mailing Address:

P.O. BOX 3096
LAKELAND, FL 33802

New Mailing Address:

607 W MEMORIAL BLVD
LAKELAND, FL 33805

FEI Number: 59-2930090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDRIC E LEWIS & ASSOCIATES, P.A.
332 3RD ST. NW
WINTER HAVEN, FL 33881 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, AMBROSE E.,
Address: P.O. BOX 3096
City-St-Zip: LAKELAND, FL 33802

Title: VP () Delete
Name: LEWIS, ANDREW H., SR.,
Address: 390 AVE S NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Delete
Name: STEPHENS, RENVY L.,
Address: P.O. BOX 2657
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RENVY L. STEPHENS

SEC/

09/03/2008

Electronic Signature of Signing Officer or Director

Date