

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15680

FILED
May 01, 2012
Secretary of State

Entity Name: AMBROSE E. AUSTIN, INC.

Current Principal Place of Business:

607 W. MEMORIAL BLVD.
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3096
LAKELAND, FL 33802

New Mailing Address:

P O BOX 3611
WINTER HAVEN, FL 33885

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

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, AMBROSE E.
Address: P O BOX 3611
City-St-Zip: WINTER HAVEN, FL 33885

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

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

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: RENVY L. STEPHENS

STD

05/01/2012

Electronic Signature of Signing Officer or Director

Date