

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39654

FILED
Jan 27, 2011
Secretary of State

Entity Name: AUSTIN TEAL CORPORATION

Current Principal Place of Business:

105 W PLANT ST
SUITE 2
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1061 TILDENVILLE SCHOOL ROAD
SUITE 11
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 770606
WINTER GARDEN, FL 347770606 US

New Mailing Address:

FEI Number: 59-2991460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LESTER M III
105 WEST PLANT STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

AUSTIN, LESTER M III
1061 TILDENVILLE SCHOOL ROAD
SUITE 11
WINTER GARDEN, FL 34787 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: AUSTIN, LESTER M III
Address: 1061 TILDENVILLE SCHOOL ROAD, SUITE 11
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: AUSTIN, LESTER M III
Address: 1061 TILDENVILLE SCHOOL ROAD, SUITE 11
City-St-Zip: WINTER GARDEN, FL 34787

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: LESTER M. AUSTIN III

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date