

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47199

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE A.S. AUSTIN COMPANY

Current Principal Place of Business:

1211 N WESTSHORE BLVD
STE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1211 N WESTSHORE BLVD
STE 700
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3003074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ALFRED S
1211 N WESTSHORE BLVD
STE 700
TAMPA, FL 33707 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: PSTD
Name: AUSTIN, ALFRED S.
Address: 1211 N WESTSHORE BLVD STE # 700
City-St-Zip: TAMPA, FL 33607

Title: V
Name: GUAGLIARDO, NELSON
Address: 1211 N WESTSHORE BLVD STE # 700
City-St-Zip: TAMPA, FL 33607

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: ALFRED AUSTIN

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date