

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008956

Entity Name: AUSTIN 2 PARIS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

631 TRIUMPH CT
#4
ORLANDO, FL 32805

New Principal Place of Business:

416 E. BAY ST
WINTER GARDEN, FL 34787

Current Mailing Address:

631 TRIUMPH CT
#4
ORLANDO, FL 32805

New Mailing Address:

416 E. BAY ST
WINTER GARDEN, FL 34787

FEI Number: 59-3619863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 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: PSTD () Delete
Name: DRAKE, CHRIS M
Address: 713 FLAG WAY
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DRAKE, CHRIS M
Address: 58 DEER RD
City-St-Zip: FROSTPROOF, FL 33843

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: CHRIS M DRAKE

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date