

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033545

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAW OFFICES OF THOMAS W. AUSTIN, P.A.

Current Principal Place of Business:

4510 N. FEDERAL HWY,
3
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

4510 N. FEDERAL HWY,
3
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5571 N. UNIVERSITY DR.
101
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5571 N. UNIVERSITY DR.
101
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0997294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, THOMAS W
4510 N. FEDERAL HWY.
3
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

AUSTIN, THOMAS W
5571 N. UNIVERSITY DR.
101
CORAL SPRINGS, FL 33067 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AUSTIN, THOMAS W
Address: 5571 N. UNIVERSITY DR. STE. 101
City-St-Zip: CORAL SPRINGS, FL 33067

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: THOMAS W. AUSTIN

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date