

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035685

FILED
Nov 26, 2008
Secretary of State

Entity Name: AUSTIN CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

4651 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD, PMB 379
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-1104121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, KEVIN
4651 ARNOLD AVENUE
NAPLES, FL 34104 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: VP () Delete
Name: AUSTIN, MARK J
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: NEWTON, KEVIN
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34102

Title: VPS () Delete
Name: ENGEL, HARRY
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ENGEL, PHILLIP A
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: P (X) Change () Addition
Name: NEWTON, KEVIN
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VPS (X) Change () Addition
Name: ENGEL, HARRY
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

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: PHILLIP A. ENGEL

VP

11/26/2008

Electronic Signature of Signing Officer or Director

Date