

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035685

FILED  
Apr 07, 2009  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: S/T (X) Change ( ) Addition  
Name: NEWTON, KRISTIAN D  
Address: 4651 ARNOLD AVE  
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:** KEVIN NEWTON

P

04/07/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date