## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000035685

Entity Name: AUSTIN CONSTRUCTION SPECIALTIES, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 ARNOLD AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE RD, PMB 379 NAPLES, FL 34119

FEI Number: 65-1104121 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWTON, KEVIN

4651 ARNOLD AVENUE

NAPLES, FL 34104 US

ENGEL, PHILLIP A

4651 ARNOLD AVENUE

NAPLES, FL 34104 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: PHILLIP ANDREW ENGEL 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: VF

Name: ENGEL, PHILLIP A
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: F

Name: NEWTON, KEVIN A
Address: 4651 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: S/T

Name: ENGEL, PHILLIP A Address: 4651 ARNOLD AVE City-St-Zip: NAPLES, FL 34104

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: PHILLIP ANDREW ENGEL VP 04/26/2010