

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047803

Entity Name: AUTEN PROPERTIES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

4544 HARTFORD ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4544 HARTFORD ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3720426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUTEN, DALE L
401 CLOVERLEAF DR
LITHIA, FL 33547 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: PD
Name: AUTEN, DALE L
Address: 401 CLOVERLEAF DR
City-St-Zip: LITHIA, FL 33547

Title: VSTD
Name: AUTEN, JOHN E
Address: 401 RONELE DRIVE
City-St-Zip: BRANDON, FL 33511

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: DALE L. AUTEN

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date