

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101001

Entity Name: AUSTIN TYLER & COMPANY, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY  
409  
PALMETTO BAY, FL 33176

## New Principal Place of Business:

16600 SW 78 AVENUE  
PALMETTO BAY, FL 33157

## Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY  
409  
PALMETTO BAY, FL 33176

## New Mailing Address:

16600 SW 78 AVENUE  
PALMETTO BAY, FL 33157

FEI Number: 65-1152026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO  
10729 NE 2 CT.  
MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, ROBERTO  
Address: 10729 NE 2 CT.  
City-St-Zip: MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO RODRIGUEZ

P

05/01/2007

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

\_\_\_\_\_  
Date