

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101001

Entity Name: AUSTIN TYLER & COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16600 SW 78 AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16600 SW 78 AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

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:

REGALADO, JORGE
16600 SW 78 AVENUE
PALMETTO BAY, FL 33157 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: JORGE REGALADO

04/30/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: REGALADO, JORGE
Address: 16600 SW 78 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: JORGE REGALADO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date