

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116149

Entity Name: AUSTIN SALES CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

250 PALEO WAY
BRANSON, MO 65616

New Principal Place of Business:

383 PARSONS PARKWAY
BRANSON, MO 65616

Current Mailing Address:

250 PALEO WAY
BRANSON, MO 65616

New Mailing Address:

383 PARSONS PARKWAY
BRANSON, MO 65616

FEI Number: 52-2361561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: PSTD
Name: AUSTIN, DANIEL S
Address: 383 PARSONS PARKWAY
City-St-Zip: BRANSON, MO 65616

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: DANIEL AUSTIN

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date