

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081401

FILED
Aug 28, 2008
Secretary of State

Entity Name: AUSTIN MCKENZIE ENTERPRISES, INC.

Current Principal Place of Business:

2721 TANGLEO DR.
SARASOTA, FL 34239 US

New Principal Place of Business:

2721 TANGELO DR.
SARASOTA, FL 34239 US

Current Mailing Address:

2721 TANGLEO DR.
SARASOTA, FL 34239 US

New Mailing Address:

THE MACK LAW FIRM
2022 PLACIDA ROAD
ENGLEWOOD, FL 34224 US

FEI Number: 06-1641489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LOUISE
2812 TANGLEWOOD DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MACK, JACQULYN
THE MACK LAW FIRM
2022 PLACIDA ROAD
SARASOTA, FL 34224 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: JACQULYN MACK

08/28/2008

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: MR () Delete
Name: MCKENZIE, LEONARD J
Address: 2721 TANGLEWOOD DR
City-St-Zip: SARASOTA, FL 34239 US

Title: MRS () Delete
Name: MCKENZIE, LOUISE H
Address: 2721 TANGLEWOOD DR
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCKENZIE, LEONARD J
Address: THE MACK LAW FIRM, 2022 PLACIDA ROAD
City-St-Zip: ENGLEWOOD, FL 34224 US

Title: MRS (X) Change () Addition
Name: MCKENZIE, LOUISE H
Address: THE MACK LAW FIRM, 2022 PLACIDA ROAD
City-St-Zip: SARASOTA, FL 34224 US

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: LEONARD MCKENZIE

MR

08/28/2008

Electronic Signature of Signing Officer or Director

Date