

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092904

Entity Name: ALICE AUSTIN, INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

8493 TANSY DR.  
ORLANDO, FL 32819 US

## New Principal Place of Business:

10072 SW 183RD CT  
DUNNELLON, FL 34432 US

## Current Mailing Address:

8493 TANSY DR.  
ORLANDO, FL 32819 US

## New Mailing Address:

P.O. BOX 910  
DUNNELLON, FL 34430 US

FEI Number: 65-1160482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDMAN, MARY A  
8493 TANSY DR.  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

WALDMAN, MARY A  
10072 SW 183RD CT.  
DUNNELLON, FL 34432 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: MARY WALDMAN

09/02/2008

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: P ( ) Delete  
Name: WALDMAN, GRANT A  
Address: 8493 TANSY DR.  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP ( ) Delete  
Name: WALDMAN, MARY  
Address: 8493 TANSY DR.  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALDMAN, GRANT A  
Address: 10072 SW 183RD CT  
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP (X) Change ( ) Addition  
Name: WALDMAN, MARY  
Address: 10072 SW 183RD CT  
City-St-Zip: DUNNELLON, FL 34432 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: MARY WALDMAN

VP

09/02/2008

Electronic Signature of Signing Officer or Director

Date