

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092904

Entity Name: ALICE AUSTIN, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10072 SW 183RD CT
DUNNELLON, FL 34432 US

New Principal Place of Business:

68 OAKDALE ST.
WINDERMERE, FL 34786 US

Current Mailing Address:

10072 SW 183RD CT
DUNNELLON, FL 34432 US

New Mailing Address:

68 OAKDALE ST.
WINDERMERE, FL 34786 US

FEI Number: 65-1160482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALDMAN, MARY A
68 OAKDALE ST.
WINDERMERE, FL 34786 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

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALDMAN, MARY
Address: 68 OAKDALE ST.
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: WALDMAN, MARY
Address: 68 OAKDALE ST.
City-St-Zip: WINDERMERE, FL 34786 US

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: MARY WALDMAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date