

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P02000111691
 1. Entity Name
AUSTIN'S STORE-IT-ALL, INC.



Principal Place of Business Mailing Address
108 S OLD DIXIE HWY **P.O. BOX 217**
LADY LAKE, FL 32159 **LADY LAKE, FL 32158**

DO NOT WRITE IN THIS SPACE



01112008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
05-0536658 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STEINMETZ, NANCY P
108 S OLD DIXIE HWY
LADY LAKE, FL 32159

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000894240
 04/24/08-80020-006 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEINMETZ, NANCY P 108 S OLD DIXIE HWY LADY LAKE, FL 32158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEINMETZ, NEIL J 108 S OLD DIXIE HWY LADY LAKE, FL 32159
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEINMETZ, STEPHEN A 108 S OLD DIXIE HWY LADY LAKE, FL 32159
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST O'BRIEN, SUSAN 108 S OLD DIXIE HWY LADY LAKE, FL 32159
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy P Steinmetz* *Nancy P Steinmetz* **3-24-08** **352-753-9005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #