2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113279

Entity Name: JIM & WANDA AUSTIN, INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 SE VOLKERTS TERRACE PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

311 SE VOLKERTS TERRACE PORT SAINT LUCIE, FL 34983

FEI Number: 03-0487769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, JAMES C AUSTIN, JAMES C P
311 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34983 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: JAMES C. AUSTIN 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 AUSTIN, JAMES C P

 Address:
 311 SE VOLKERTS TERRACE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: VP

 Name:
 AUSTIN, WANDA L VP

 Address:
 311 SE VOLKERTS TERRACE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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: JAMES C. AUSTIN P 04/24/2010