

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027903

Entity Name: J.S. AUSTIN INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1626 SE CLEARMONT ST
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

311 SE VOLKERTS TER
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1626 SE CLEARMONT ST
PORT ST. LUCIE, FL 34983

New Mailing Address:

311 SE VOLKERTS TER
PORT ST. LUCIE, FL 34983

FEI Number: 57-1154193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JAMES S PRESIDE
1626 SE CLEARMONT ST
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

AUSTIN, JAMES S PRESIDE
311 SE VOLKERTS TER
PORT ST. 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, JAMES S P
Address: 311 SE VOLKERTS TER
City-St-Zip: PORT ST. 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 S. AUSTIN

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date