2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083572

Entity Name: AUSTIN ESTATES, INC.

FILED Feb 28, 2012 Secretary of State

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

1410 FT. DENAUD ROAD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

25400 HARMONY RD SHERIDAN, OR 97378

FEI Number: 68-0572918 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:

FAASS, RUTH A 1410 CR 78 A LABELLE, FL 33935 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

Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: FAASS, RUTH A

Address: 25400 SW HARMONY RD City-St-Zip: SHERIDAN, OR 97378

Title: VPD

 Name:
 WILLARD, BARBARA N

 Address:
 381 SR 80 W

 City-St-Zip:
 LABELLE, FL 33935

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: BARBARA N WILLARD VP 02/28/2012