

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126230

Entity Name: AUSTIN & AUSTIN, P.A.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1400 PRUDENTIAL DR
SUITE 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

1342 NORTH LAURA STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1400 PRUDENTIAL DR
SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

1342 NORTH LAURA STREET
JACKSONVILLE, FL 32206

FEI Number: 30-0219633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RONALD R
1400 PRUDENTIAL DR
SUITE 1
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

AUSTIN, RONALD R
1342 NORTH LAURA STREET
JACKSONVILLE, FL 32206 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:

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, RONALD R
Address: 1342 NORTH LAURA STREET
City-St-Zip: JAX, FL 32206

Title: VP
Name: AUSTIN, CYNTHIA
Address: 1342 NORTH LAURA STREET
City-St-Zip: JAX, FL 32206

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: RONALD AUSTIN

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date