

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141215

FILED
Apr 27, 2007
Secretary of State

Entity Name: AUSTIN DEMOLITION & TRACTOR SERVICES, INC.

Current Principal Place of Business:

103 GENEVIEVE DR.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

695 CHELSEA RD.
LONGWOOD, FL 32750 US

Current Mailing Address:

103 GENEVIEVE DR.
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

695 CHELSEA RD.
LONGWOOD, FL 32750 US

FEI Number: 90-0127199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JOHN M
103 GENEVIEVE DR.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

AUSTIN, JOHN M
695 CHELSEA RD.
LONGWOOD, FL 32750 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, JOHN M
Address: 103 GENEVIEVE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: AUSTIN, ERIN K
Address: 103 GENEVIEVE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, JOHN M
Address: 695 CHELSEA RD.
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: AUSTIN, ERIN K
Address: 695 CHELSEA RD.
City-St-Zip: LONGWOOD, FL 32750 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERIN K. AUSTIN

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date