

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155796

Entity Name: AUSTIN PAINTING CO.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

724 SAMUEL CHASE LN.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1142 ALBION STREET NW
PALM BAY, FL 32907

Current Mailing Address:

P.O. BOX 121356
WEST MELBOURNE, FL 32912

New Mailing Address:

PO BOX 121356
WEST MELBOURNE, FL 32912

FEI Number: 59-0930905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

AUSTIN, WILLARD F
1142 ALBION STREET NW
PALM BAY, FL 32907 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: WILLARD AUSTIN

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AUSTIN, WILLARD F
Address: 1142 ALBION STREET NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AUSTIN, WILLARD F
Address: PO BOX 121356
City-St-Zip: WEST MELBOURNE, FL 32912

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: WILLARD AUSTIN

PSTD

04/19/2009

Electronic Signature of Signing Officer or Director

Date