

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155796

Entity Name: AUSTIN PAINTING CO.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

724 SAMUEL CHASE LN
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 121356
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 59-0930905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WILLARD F
724 SAMUEL CHASE LN
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

AUSTIN, WILLARD F SR
724 SAMUEL CHASE LN
WEST MELBOURNE, FL 32904 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 F AUSTIN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AUSTIN, WILLARD F SR
Address: PO BOX 121356
City-St-Zip: WEST MELBOURNE, FL 32912

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: WILLARD F AUSTIN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date