

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094015

Entity Name: AUSTIN GRANT, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3799 BRANTLEY PLACE CIR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915139
LONGWOOD, FL 32791

New Mailing Address:

3799 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703

FEI Number: 42-1634984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, WILLIAM
3799 BRANTLEY PLACE CIR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

GRANT, WILLIAM
3799 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703 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: WILLIAM GRANT

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, LUCIE
Address: 3799 BRANTLEY PLACE
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: GRANT, WILLIAM
Address: 3799 BRANTLEY PLACE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIE GRANT

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date