

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094015

Entity Name: AUSTIN GRANT, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3799 BRANTLEY PLACE CIR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3799 BRANTLEY PLACE CIRCLE
APOPKA, FL 32703

New Mailing Address:

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 CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUCIE GRANT

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date