

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90254 043 ***150.00

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1. Entity Name
AUSTIN ENTERPRISES USA, INC.



Principal Place of Business
17353 SILVER CREEK CT
CLERMONT, FL 34711 US

Mailing Address
17353 SILVER CREEK CT
CLERMONT, FL 34711 US

2. Principal Place of Business - No P.O. Box #
1038 TAWNY EAGLE DR
Suite, Apt. #, etc.

3. Mailing Address
1038 TAWNY EAGLE DR
Suite, Apt. #, etc.



01042007 Chg-P CR2E034 (12/06)

City & State
GROVELAND FL
Zip 34736 Country USA

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GROVELAND FL
Zip 34736 Country USA

4. FEI Number
20-1847803
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AUSTIN, STUART J
17353 SILVER CREEK COURT
CLERMONT, FL 34711

7. Name and Address of New Registered Agent

Name
AUSTIN STUART J
Street Address (P.O. Box Number is Not Acceptable)
1038 TAWNY EAGLE DR.
City GROVELAND FL FL Zip Code 34736

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE STUART J. Austin 01/04/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME AUSTIN, STUART J
STREET ADDRESS 17353 SILVER CREEK CT
CITY-ST-ZIP CLERMONT, FL 34711 ☐ Delete

TITLE VPD
NAME AUSTIN, SANDRA J
STREET ADDRESS 17353 SILVER CREEK CT
CITY-ST-ZIP CLERMONT, FL 34711 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME AUSTIN STUART J
STREET ADDRESS 1038 TAWNY EAGLE DRIVE
CITY-ST-ZIP GROVELAND FL 34736

TITLE VPD ☒ Change ☐ Addition
NAME AUSTIN SANDRA J
STREET ADDRESS 1038 TAWNY EAGLE DRIVE
CITY-ST-ZIP GROVELAND FL 34736

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART J. Austin 01/04/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #