

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108181

FILED
Feb 10, 2009
Secretary of State

Entity Name: AUSTIN ENTERPRISES USA, INC.

Current Principal Place of Business:

1038 TAWNY EAGLE DR
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

1038 TAWNY EAGLE DR
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 20-1847803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, STUART J
1038 TAWNY EAGLE DR
GROVELAND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, STUART J
Address: 1038 TAWNY EAGLE DRIVE
City-St-Zip: GROVELAND, FL 34736 UK

Title: VPD () Delete
Name: AUSTIN, SANDRA J
Address: 1038 TAWNY EAGLE DRIVE
City-St-Zip: GROVELAND, FL 347369 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, STUART J
Address: 1038 TAWNY EAGLE DRIVE
City-St-Zip: GROVELAND, FL 34736 US

Title: VPD (X) Change () Addition
Name: AUSTIN, SANDRA J
Address: 1038 TAWNY EAGLE DRIVE
City-St-Zip: GROVELAND, FL 34736 US

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: SANDRA J AUSTIN

MRS

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date