

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000108181

**Entity Name:** AUSTIN ENTERPRISES USA, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: SANDRA JUNE AUSTIN

MRS

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date