

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103556

FILED
Mar 06, 2009
Secretary of State

Entity Name: AUSTEN GENERATORS, INC.

Current Principal Place of Business:

8217 NW 74 AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8217 NW 74 AVE
MEDLEY, FL 33166

New Mailing Address:

8219 NW 74 AVE
MEDLEY, FL 33166

FEI Number: 20-5351784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROW, SHAWN JC
18355 SW 293RD ST
HOMESTEAD, FL 33030 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: P () Delete
Name: CROW, SHAWN
Address: 18355 SW 293 ST
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: CURRY, RICHARD
Address: 1151 SWAN AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: FRANCES MENDEZ

MRS.

03/06/2009

Electronic Signature of Signing Officer or Director

Date