

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103556

Entity Name: AUSTEN GENERATORS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2369 W 78TH ST.
HIALEAH, FL 33016

New Principal Place of Business:**Current Mailing Address:**

2369 W 78TH ST.
HIALEAH, FL 33016

New Mailing Address:

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:

CROW, SHAWN JC
2369 W 78TH STREET
HIALEAH, FL 33016 US

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: JC SHAWN CROW

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROW, JC SHAWN
Address: 2369 W 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: CURRY, RICHARD
Address: 2369 W 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: JC SHAWN CROW

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date