

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103556

FILED
Mar 28, 2012
Secretary of State

Entity Name: AUSTEN GENERATORS, INC.

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
2369 W 78TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CROW, JC SHAWN
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

03/28/2012

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

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date