2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106901

Entity Name: AUSTIN AND STEVENS INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7164 N 9TH AVE

PENSACOLA, FL 32504 US

Current Mailing Address: New Mailing Address:

241 MUNRO RD

PENSACOLA, FL 32503 US

FEI Number: 26-3830876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, GLENN B 3209 SAMANTHA DR CANTONMENT, FL 32533 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AUSTIN, GLENN B

 Address:
 3209 SAMANTHA DR

 City-St-Zip:
 CANTONMENT, FL 32533 US

Title: VP

Name: STEVENS, BENJAMIN A III Address: 241 MUNRO RD

City-St-Zip: PENSACOLA, FL 32503 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: BENJAMIN A. STEVENS III VP 04/29/2011