

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047451

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUSTIN-LEWIS CORPORATION

Current Principal Place of Business:

18928 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

721 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

18928 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Mailing Address:

721 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-2762584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSHULER, MICHAEL L
18928 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ALTSHULER, MICHAEL L
721 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALTSHULER, MICHAEL L
Address: 721 DUCHESS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MLA

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date