

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080056

FILED
Apr 11, 2012
Secretary of State

Entity Name: AUSTIN AUTOMOTIVE INC.

Current Principal Place of Business:

2011 LEE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

3595 SW 46TH AVE-#3
DAVIE, FL 33314

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
221
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-3708655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOX, DIANE
5722 SOUTH FLAMINGO ROAD
221
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: FOX, DIANE
Address: 5722 SOUTH FLAMINGO ROAD-221
City-St-Zip: COOPER CITY, FL 33330

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: DIANE FOX

PDST

04/11/2012

Electronic Signature of Signing Officer or Director

Date