

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087742

Entity Name: AUSTIN VENTURES, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1975 SANSBURYS WAY
113
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURYS WAY
113
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-3577282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEO, AUSTIN F
651 OKEECHOBEE BLVD
CITY PLACE TOWER CONDO UNIT 408
WEST PALM BEACH, FL 33401 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: P
Name: PANTALEO, AUSTIN F
Address: 651 OKEECHOBEE BLVD., TOWER UNIT 408
City-St-Zip: WEST PALM BEACH, FL 33411 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: AUSTIN PANTALEO

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date