

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17464

Entity Name: JAMES AUSTIN, COMPANY

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 827
MARS, PA 16046

New Principal Place of Business:

115 DOWNIEVILLE ROAD
MARS, PA 16046

Current Mailing Address:

PO BOX 827
MARS, PA 16046

New Mailing Address:

FEI Number: 25-0333330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARD, DENNIS
1260 BISCAYNE BLVD
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, JOHN T.,
Address: PO BOX 827 115 DOWNIEVILLE RD.
City-St-Zip: MARS, PA 16046

Title: S () Delete
Name: HENDERSON, LISA,
Address: PO BOX 827 115 DOWNIEVILLE RD.
City-St-Zip: MARS, PA 16046

Title: T () Delete
Name: DOWNIE, ROBERT,
Address: PO BOX 827 115 DOWNIEVILLE RD.
City-St-Zip: MARS, PA 16046

Title: D () Delete
Name: DOUGLAS, AUSTIN J
Address: PO BOX 827 115 DOWNIEVILLE RD.
City-St-Zip: MARS, PA 16046

Title: D () Delete
Name: AUSTIN, JOHN T., JR.,
Address: PO BOX 827 115 DOWNVILLE RD.
City-St-Zip: MARS, PA 16046

Title: P () Delete
Name: AUSTIN, HARRY G., II, I
Address: PO BOX 827 115 DOWNEVILLE RD
City-St-Zip: MARS, PA 16046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. DOWNIE

T

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date