

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17464

FILED
Jan 18, 2011
Secretary of State

Entity Name: JAMES AUSTIN, COMPANY

Current Principal Place of Business:

115 DOWNIEVILLE ROAD
MARS, PA 16046

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: P
Name: AUSTIN, HARRY G., III
Address: PO BOX 827 115 DOWNEVILLE RD
City-St-Zip: MARS, PA 16046

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: ROBERT C. DOWNIE

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date