

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000073314

FILED
Aug 30, 2011
Secretary of State

Entity Name: AUSTINASH CORPORATION

Current Principal Place of Business:

12165 METRO PWY
STE 24
FORT MYERS, FL 33966

New Principal Place of Business:

6610 JOANNA CIR
FORT MYERS, FL 33919

Current Mailing Address:

PO BOX 61690
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 65-0612850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULUS, JAMES T
12165 METRO PWY
STE 24
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PAULUS, JAMES T
6610 JOANNA CIR
FORT MYERS, FL 33919 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: JAMES T PAULUS

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSC
Name: PAULUS, JAMES T
Address: 6610 JOANNA CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: V
Name: PAULUS, HOLLY K
Address: 6610 JOANNA CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: JAMES T PAULUS

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08/30/2011

Electronic Signature of Signing Officer or Director

Date