

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021894

FILED
Mar 31, 2012
Secretary of State

Entity Name: AUSTEX, INC.

Current Principal Place of Business:

4646 DOMESTIC AVE, UNIT 106
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

PO BOX 8955
NAPLES, FL 341018955

New Mailing Address:

FEI Number: 65-0635364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT-PULLING ROAD
SUITE 16
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COLEMAN, MICHEAL ESQ
2640 GOLDEN GATE PARKWAY
SUITE 304
NAPLES, FL 34105 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: J. MICHAEL COLEMAN

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: STEPHENSON, AIMEE
Address: 4646 DOMESTIC AVE, UNIT 102
City-St-Zip: NAPLES, FL 34104 US

Title: PVST
Name: STEPHENSON, RICHARD E II
Address: 4646 DOMESTIC AVE, UNIT 102
City-St-Zip: NAPLES, FL 34104 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: AIMEE STEPHENSON

DPVS

03/31/2012

Electronic Signature of Signing Officer or Director

Date