

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086280

Entity Name: AUSTRIANLOFT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

24751 SANDHILL BLVD
PUNTA GORDA, FL 33983

New Principal Place of Business:

24751 SANDHILL BLVD
PUNTA GORDA, FL 33983 US

Current Mailing Address:

P.O. BOX 512290
PUNTA GORDA, FL 339512290

New Mailing Address:

P.O. BOX 512290
PUNTA GORDA, FL 339512290 US

FEI Number: 65-0710412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, MARTIN
713 W. RETTA ESPLANADE
PUNTA GORDA, FL 33950 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: DPT () Delete
Name: HARTL, FRANZ
Address: PO BOX 512290 N/A
City-St-Zip: PUNTA GORDA, FL 339512290

Title: VPSD () Delete
Name: SCHULZ, MARTIN
Address: PO BOX 511037 N/A
City-St-Zip: PUNTA GORDA, FL 339511037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HARTL, FRANZ
Address: PO BOX 512290 N/A
City-St-Zip: PUNTA GORDA, FL 339512290 US

Title: VPSD (X) Change () Addition
Name: SCHULZ, MARTIN
Address: PO BOX 511037 N/A
City-St-Zip: PUNTA GORDA, FL 339511037 US

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: MARTIN SCHULZ

VPSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date