2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all oth

Secretary of State DOCUMENT # P97000083109 02-11-2005 90053 005 ***150.00 1. Entity Name AUSTIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 50014312 10024 LILLIAN HWY. 10024 LILLIAN HWY. PENSACOLA, FL 32506 PENSACOLA, FL 32506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3470235 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUSTIN, WARREN E Street Address (P.O. Box Number is Not Acceptable) 10024 LÍLLIAN HWY. PENSACOLA, FL 32506 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature require 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ð ☐ Delete TITLE ☐ Change ☐ Addition TITLE AUSTIN, JOHANNA C NAME NAME STREET ADDRESS 10024 LILLIAN HWY. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32506 CITY-\$T-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change _ ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE □ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 11, 2005 8:00 am