

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049681

FILED
Feb 24, 2011
Secretary of State

Entity Name: AUSTFURN SERVICES AMERICAN, INC.

Current Principal Place of Business:

3402 S W EDO STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

17407 ROUND ROCK COURT
CHESTERFIELD, VA 23838

New Mailing Address:

FEI Number: 59-3516854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL F. LEWIS ESQ.
505 E. JACKSON ST. #213
TAMPA, FL 33602 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: D
Name: MELVILLE, ANDREW D
Address: 3402 SW EDO STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D
Name: MELVILLE, LORRAINE A
Address: 3402 SW EDO STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: LORRAINE MELVILLE

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date