

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064368

FILED
May 07, 2012
Secretary of State

Entity Name: THE AUGUSTINE GROUP, INC.

Current Principal Place of Business:

8214 NORTHWEST 75TH AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8214 NORTHWEST 75TH AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0944378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTINE, JOAN
8214 NW 75 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

AUGUSTINE, MICHAEL
8366 BELIZE PLACE
WELLINGTON, FL 33414 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: MICHAEL AUGUSTINE

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: AUGUSTINE, MICHAEL
Address: 8366 BELIZE PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: AUGUSTINE, LEONARD
Address: 8214 NORTHWEST 75TH AVENUE
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL S AUGUSTINE

PVT

05/07/2012

Electronic Signature of Signing Officer or Director

Date