

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54994

FILED
Mar 09, 2012
Secretary of State

Entity Name: AUSTIN S O COMPANY

Current Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 2200
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
SUITE 2200
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0264808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORVITZ, DAVID W
401 E LAS OLAS BLVD
SUITE 2200
FT LAUDERDALE, FL 33301 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: DP
Name: HORVITZ, DAVID W.
Address: 401 E LAS OLAS BLVD, STE. 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V
Name: BANNON, TIMOTHY E
Address: 401 E LAS OLAS BLVD, STE. 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVS
Name: ROTH, LINDA H
Address: 401 E LAS OLAS BLVD, STE. 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: PUCK, ROBERT J
Address: 401 E LAS OLAS BLVD, STE. 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AS
Name: BAKER, VIRGINIA J
Address: 401 E LAS OLAS BLVD, STE. 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID W HORVITZ

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date