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.

VICE PRESIDENT

SIGNATURE: MICHAEL COATS

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

7220 ALAFIA RIDGE LOOP RIVERVIEW, FL 33569 US

FEI Number: 46-1521703

Name and Address of Current Registered Agent:

COATS, AUSTIN MICHAEL 2706 STALLONE DRIVE TAMPA, FL 33605 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: AUSTIN COATS				10/27/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PSTD	Title	V	
Name	COATS, AUSTIN M	Name	COATS, MICHAEL K	
Address	7220 ALAFIA RIDGE LOOP	Address	7220 ALAFIA RIDGE LOOP	
City-State-Zip:	RIVERVIEW FL 33569	City-State-Zip:	RIVERVIEW FL 33569	
Title	ASST. SECRETARY	Title	VP	
Name	COATS, SUSAN RISHELL	Name	AMIN VOSOULI	
Address	7220 ALAFIA RIDGE LOOP	Address	335 CAPE HARBOR LOOP 108	
City-State-Zip:	RIVERVIEW FL 33569	City-State-Zip:		

Certificate of Status Desired: Yes

FILED Oct 27, 2024 Secretary of State 0317944318CC

DOCUMENT# P12000098074

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Entity Name: AUSTIN CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2706 STALLONE DRIVE TAMPA, FL 33605

10/27/2024 Date