

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000098074

Entity Name: AUSTIN CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2706 STALLONE DRIVE
TAMPA, FL 33605

Current Mailing Address:

7220 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569 US

FEI Number: 46-1521703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name COATS, AUSTIN M
Address 7220 ALAFIA RIDGE LOOP
City-State-Zip: RIVERVIEW FL 33569

Title V
Name COATS, MICHAEL K
Address 7220 ALAFIA RIDGE LOOP
City-State-Zip: RIVERVIEW FL 33569

Title ASST. SECRETARY
Name COATS, SUSAN RISHELL
Address 7220 ALAFIA RIDGE LOOP
City-State-Zip: RIVERVIEW FL 33569

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 KEITH COATS

VP

10/05/2021

Electronic Signature of Signing Officer/Director Detail

Date