2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098074

Entity Name: AUSTIN CONSTRUCTION GROUP INC.

Current Principal Place of Business:

1302 N. 23RD STREET TAMPA, FL 33605

Current Mailing Address:

7220 ALAFIA RIDGE LOOP RIVERVIEW, FL 33569 US

FEI Number: 46-1521703

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US FILED Mar 26, 2018 Secretary of State CC1897555881

Certificate of Status Desired: Yes

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

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	VP	Title	ASST. SECRETARY
Title Name	VP SWAFFORD, ROBERT DANIEL	Title Name	ASST. SECRETARY COATS, SUSAN RISHELL
Name	SWAFFORD, ROBERT DANIEL 8406 KNIGHTS GRIFFIN ROAD	Name	COATS, SUSAN RISHELL

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: AUSTIN COATS

PRESIDENT

03/26/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date