2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098074

Entity Name: AUSTIN CONSTRUCTION GROUP INC.

Current Principal Place of Business:

7220 ALAFIA RIDGE LOOP RIVERVIEW. FL 33569

Current Mailing Address:

7220 ALAFIA RIDGE LOOP RIVERVIEW. FL 33569

FEI Number: 46-1521703 Certificate of Status Desired: Yes

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

FILED Apr 07, 2014

Secretary of State

CC3951063153

Officer/Director Detail:

Title PSTD Title

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

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.

VΡ

SIGNATURE: MICHAEL COATS