

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054645

Entity Name: AUGUSTONE COMPANY, INC.

Current Principal Place of Business:

120 OCEAN HIBISCUS DR
BLDG I #204
ST AUGUSTINE, FL 32080

Current Mailing Address:

120 OCEAN HIBISCUS DR
BLDG I #204
ST AUGUSTINE, FL 32080 US

FEI Number: 47-4339135

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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 P
Name WILSON, SUZANNE M
Address 120 OCEAN HIBISCUS DRIVE # I-204
City-State-Zip: ST AUGUSTINE FL 32080

Title VP
Name JONES, DANIEL R
Address 1951 RYAN ROAD
City-State-Zip: ST AUGUSTINE FL 32086

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: SUZANNE M. WILSON

PRESIDENT

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date