

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021322

FILED
Apr 26, 2011
Secretary of State

Entity Name: AVON PARK PREMISES, INC.

Current Principal Place of Business:

2211 OKEECHOBEE ROAD
FORT PIERCE, FL 33450 US

New Principal Place of Business:

Current Mailing Address:

% LEGAL DRPT
PO BOX 9540
PORTLAND, ME 041129540 US

New Mailing Address:

C/O LEGAL DRPT
PO BOX 9540
PORTLAND, ME 041129540 US

FEI Number: 20-2850988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PREBLE, JOHN
Address: 41 DONALD B DEAN DR
City-St-Zip: S. PORTLAND, ME 04106 US

Title: VD
Name: GUIDICE, GERARD
Address: 9000 ATRIUM WAY
City-St-Zip: MT LAUREL, NJ 08054 US

Title: VD
Name: NEWMAN, F. RICHARD
Address: 2300 ST GEORGE RD
City-St-Zip: WILLISTON, VT 05495 US

Title: S
Name: RYAN, GEOFFREY
Address: 2130 CENTREPARK WEST DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: AS
Name: MCILWAIN, LYDIA B
Address: 75 JOHN ROBERTS RD
City-St-Zip: S. PORTLAND, ME 04106

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: LYDIA MCILWAIN

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date