2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# P03000001669

Entity Name: AVALON LAND COMPANY

Current Principal Place of Business:

6700 S. FLORIDA AVENUE
SUITE 6
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7667
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 46-0515911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLSWORTH, W. WM. JR. P
6700 S. FLORIDA AVENUE
SUITE 6
LAKELAND, FL 33813 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: DP
Name: ELLSWORTH, W. WM. JR. P
Address: 6700 S FLORIDA AVE SUITE #6
City-St-Zip: LAKELAND, FL 33813

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: W. WM. ELLSWORTH JR   P   03/28/2012

Electronic Signature of Signing Officer or Director   Date