

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619496

Entity Name: AVALON GROVES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

P.O BOX 979
OAKLAND, FL 347600979

New Principal Place of Business:

Current Mailing Address:

107 RED OAK DRIVE
HENDERSONVILLE, NC 28791 US

New Mailing Address:

32 OAKWOOD TRAIL
SPARTA, NJ 07871 US

FEI Number: 59-1953965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. ENNIS
320 SEAVIEW COURT #1007
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: ENNIS, MR WILLIAM R
Address: 320 SEAVIEW CT, #1007
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: ENNIS, MRS JEAN M
Address: 320 SEAVIEW CT, #1007
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: ENNIS, RICHARD H
Address: 32 OAKWOOD TRAIL
City-St-Zip: SPARTA, NJ 078781

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD ENNIS POA

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date