2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619496

Entity Name: AVALON GROVES, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O BOX 979 32 OAKWOOD TRAIL OAKLAND, FL 347600979 SPARTA, NJ 07871

Current Mailing Address: New Mailing Address:

32 OAKWOOD TRAIL 32 OAKWOOD TRAIL SPARTA, NJ 07871 US SPARTA, NJ 07871

FEI Number: 59-1953965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM R. ENNIS
320 SEAVIEW COURT #1007
MARCO ISLAND, FL 34145 US
MICHAEL M. ENNIS
320 SEAVIEW COURT #1007
MARCO ISLAND, FL 34145 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: MICHAEL ENNIS 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS

 Name:
 ENNIS, MICHAEL M

 Address:
 320 SEAVIEW CT, #1007

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: PD

Name: ENNIS, RICHARD H
Address: 870 KENDALL DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD

Name: ENNIS, RICHARD H Address: 32 OAKWOOD TRAIL City-St-Zip: SPARTA, NJ 078781

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: RICHARD ENNIS TR 04/28/2010