

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619496

Entity Name: AVALON GROVES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

32 OAKWOOD TRAIL
SPARTA, NJ 07871

New Principal Place of Business:

42 WASHINGTON VALLEY RD
MORRISTOWN, NJ 07960

Current Mailing Address:

32 OAKWOOD TRAIL
SPARTA, NJ 07871

New Mailing Address:

42 WASHINGTON VALLEY RD
MORRISTOWN, NJ 07960

FEI Number: 59-1953965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL M. 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

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

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date