

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665207

Entity Name: AVALON MINING, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

3333 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 328068500 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568821
ORLANDO, FL 328568821 US

New Mailing Address:

FEI Number: 59-1987878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MAURY L
3333 S. ORANGE AVE., SUITE 200
ORLANDO, FL 328068500 US

Name and Address of New Registered Agent:

CARTER, MAURY L
3333 S. ORANGE AVE., SUITE 200
ORLANDO, FL 328068500 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: MAURY L. CARTER

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ATD () Delete
Name: POITRAS, PATRICIA T
Address: 3100 SPRINGHEAD CT
City-St-Zip: SAINT CLOUD, FL 34771

Title: DS () Delete
Name: CARTER, MAURY L
Address: 2950 SPRINGHEAD CT
City-St-Zip: ST CLOUD, FL

Title: DVP () Delete
Name: POITRAS, EDWARD W
Address: 27 LK HAMILTON BCH
City-St-Zip: HAINES CITY, FL

Title: DPT () Delete
Name: POITRAS, JAMES W
Address: 3100 SPRINGHEAD CT
City-St-Zip: SAINT CLOUD, FL 34771

Title: AS () Delete
Name: WRAY, PAMELA
Address: 1942 MELVIN
City-St-Zip: ORLANDO, FL 00000,

Title: AT () Delete
Name: CHARRON, ROBERT H CPA
Address: 1400 COMPUTER DR
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ATD (X) Change () Addition
Name: POITRAS, PATRICIA T
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DS (X) Change () Addition
Name: CARTER, MAURY L
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DVP (X) Change () Addition
Name: POITRAS, EDWARD W
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: DPT (X) Change () Addition
Name: POITRAS, JAMES W
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: AS (X) Change () Addition
Name: WRAY, PAMELA L
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

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

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: MAURY L. CARTER

DS

03/12/2009

Electronic Signature of Signing Officer or Director

Date