

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002779

Entity Name: AVIAN, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

19341 HERITAGE LAKES BLVD
LAKELAND, FL 33803

New Principal Place of Business:

1934 HERITAGE LAKES BLVD
LAKELAND, FL 33803

Current Mailing Address:

19341 HERITAGE LAKES BLVD
LAKELAND, FL 33803

New Mailing Address:

1934 HERITAGE LAKES BLVD
LAKELAND, FL 33803

FEI Number: 38-3061409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DAVID F
19341 HERITAGE LAKES BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SIMON, DAVID F
1934 HERITAGE LAKES BLVD
LAKELAND, FL 33803 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: SIMON, DAVID F
Address: 1934 HERITAGE LAKES BLVD
City-St-Zip: LAKELAND, FL 33803

Title: VCP
Name: SIMON, NAN P
Address: 1934 HERITAGE LAKES BLVD
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: SIMON, NAN P
Address: 1934 HERITAGE LAKES BLVD
City-St-Zip: LAKELAND, FL 33803

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: NANCY SIMON

V.P.

03/20/2012

Electronic Signature of Signing Officer or Director

Date