2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32436

Entity Name: AVALON WOODS CORPORATION

FILED Apr 30, 2011 Secretary of State

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

C/O SUSAN SHAW 812 CENTERBROOK DR 426 BUTLER STR BRANDON, FL 335118062 US

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

C/O SUSAN SHAW 812 CENTERBROOK DR
426 BUTLER STR ATTN: DAVID H. DANIELS, PRESIDENT

WINDERMERE, FL 34786 US BRANDON, FL 335118062 US

FEI Number: 59-2113265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAW, SUSAN D
426 BUTLER ST
WINDERMERE, FL 34786 US
DANIELS, DAVID H
812 CENTERBROOK DR
BRANDON, FL 335118062 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: DAVID H. DANIELS 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTDV

 Name:
 DANIELS, DAVID H

 Address:
 812 CENTERBROOK DR

 City-St-Zip:
 BRANDON, FL 335118062 US

Title: VSD

Name: SHAW, SUSAN D Address: 426 BULTER ST.

City-St-Zip: WINDERMERE, FL 34786 US

Title: AS

 Name:
 DANIELS, SHARON M

 Address:
 812 CENTERBROOK DR

 City-St-Zip:
 BRANDON, FL 335118062 US

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: DAVID H. DANIELS PRES 04/30/2011