

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40072

FILED
Mar 04, 2012
Secretary of State

Entity Name: AVON CONSTRUCTION, INC.

Current Principal Place of Business:

1401 W BLISS ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1401 W BLISS ST
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-2494434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JOHN F
1401 W BLISS ST
AVON PARK, FL 33825 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: DP
Name: MCCLELLAN, JOHN F
Address: 1401 W BLISS ST
City-St-Zip: AVON PARK, FL 33825 FL

Title: DT
Name: MCCLELLAN, SHERYL A
Address: 1401 W. BLISS STREET
City-St-Zip: AVON PARK, FL 33825 US

Title: DVP
Name: ROSH, MCCLELLAN R
Address: 1401 W BLISS ST
City-St-Zip: AVON PARK, FL 33825

Title: S
Name: KUNTZ, BLISS
Address: 1401 W. BLISS ST.
City-St-Zip: AVON PARK, FL 33825 US

Title: D
Name: SCHLISNER, ZEAH
Address: 1401 W BLISS ST
City-St-Zip: AVON PARK, FL 33825 US

Title: DVP
Name: MCCLELLAN, BRASS C
Address: 1401 W. BLISS ST
City-St-Zip: AVON PARK, FL 33825

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: JOHN F. MCCLELLAN

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date