

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67200

FILED
Jun 15, 2009
Secretary of State

Entity Name: AVOT INDUSTRIES INCORPORATED

Current Principal Place of Business:

1280 BISCAYNE BLVD.
#1
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1280 BISCAYNE BLVD.
#1
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-2801139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENCARELLE, ALLEN
549 DALEY STREET
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

GENCARELLE, ALLEN
601 WEST BLUE SPRING AVE
ORANGE CITY, FL 32763 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:

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPR () Delete
Name: GENCARELLE, ALLEN
Address: 549 DALEY ST
City-St-Zip: ORANGE CITY, FL 32763

Title: PR () Delete
Name: GENCARELLE, GWENDOLYN
Address: 549 DALEY ST
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GENCARELLE, ALLEN
Address: 601 WEST BLUE SPRINGS AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VPR (X) Change () Addition
Name: GENCARELLE, GWENDOLYN
Address: 601 WEST BLUE SPRING AVE
City-St-Zip: ORANGE CITY, FL 32763

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: ALLEN GENCARELLE

PR

06/15/2009

Electronic Signature of Signing Officer or Director

Date