

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013468

Entity Name: AVL PRO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1455 RAIL HEAD BLVD
#1
NAPLES, FL 34110

New Principal Place of Business:

1019 COLLIER CENTER WAY
NAPLES, FL 34110

Current Mailing Address:

1455 RAIL HEAD BLVD
#1
NAPLES, FL 34110

New Mailing Address:

1019 COLLIER CENTER WAY
NAPLES, FL 34110

FEI Number: 65-0979087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDALIA, MANUEL
1455 RAIL HEAD BLVD.
UNIT #1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ANDALIA, MANUEL
1019 COLLIER CENTER WAY
NAPLES, FL 34110 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: MANUEL ANDALIA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRUITT, WESLEY H
Address: 1455 RAIL HEAD BLVD., UNIT 1
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: ANDALIA, MANUEL
Address: 1455 RAIL HEAD BLVD., UNIT 1
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: ANDALIA, MARY
Address: 1455 RAIL HEAD BLVD., UNIT 1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRUITT, WESLEY H
Address: 1019 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: ANDALIA, MANUEL
Address: 1019 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: ANDALIA, MARY
Address: 1019 COLLIER CENTER WAY
City-St-Zip: NAPLES, FL 34110

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: MANUEL ANDALIA

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date