

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034582

FILED
Mar 24, 2009
Secretary of State

Entity Name: AVERY SAFETY CONSULTING, INC.

Current Principal Place of Business:

8394 SANDPOINT BLVD
ORLANDO, FL 32819

New Principal Place of Business:

1928 DURRAND AVENUE
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 872
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 948073
MAITLAND, FL 32794

FEI Number: 59-3675020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERY, WILLIAM H III
8394 SANDPOINT BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

AVERY, WILLIAM H III
1928 DURRAND AVENUE
MAITLAND, FL 32751 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERY, WILLIAM H III
Address: 8394 SANDPOINT BLVD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: AVERY, BRIAN D
Address: 5537 LIGUSTRUM LOOP
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: AVERY, ELIZABETH C
Address: 8394 SANDPOINT BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERY, WILLIAM H III
Address: 1928 DURRAND AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: AVERY, BRIAN D
Address: 1948 DURRAND AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Change () Addition
Name: AVERY, ELIZABETH C
Address: 1928 DURRAND AVENUE
City-St-Zip: MAITLAND, FL 32751

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: WILLIAM H. AVERY III

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date