

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105827

FILED
Apr 20, 2009
Secretary of State

Entity Name: AVALON YACHT REFINISHERS, INC.

Current Principal Place of Business:

2426 SE 17 ST
105A
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

Current Mailing Address:

2426 SE 17 ST
105A
FORT LAUDERDALE, FL 33310

New Mailing Address:

2426 SE 17 ST
105A
FORT LAUDERDALE, FL 33316

FEI Number: 65-1079693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, GARY
2030 NE 57TH ST
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HAYES, GARY
2426 SE 17TH ST
105A
FT. LAUDERDALE, FL 33316 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, GARY
Address: 2426 SE 17 ST (105A)
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY HAYES

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date