

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035901

Entity Name: AVALON ELECTRICAL INC

FILED
Aug 29, 2009
Secretary of State

Current Principal Place of Business:

7351 MANDRAKE RD.
WEEKI WACHEE, FL 34613 US

New Principal Place of Business:

7198 MAPLE DRIVE
WEEKI WACHEE, FL 34607 US

Current Mailing Address:

7351 MANDRAKE RD.
WEEKI WACHEE, FL 34613 US

New Mailing Address:

7198 MAPLE DRIVE
WEEKI WACHEE, FL 34607 US

FEI Number: 30-0161669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, DAVID
7351 MANDRAKE RD
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

BOLANDER, VICKIE M O/M
7198 MAPLE DRIVE
WEEKI WACHEE, FL 34607 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: VICKIE M BOLANDER

08/29/2009

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: P () Delete
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: S () Delete
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: D () Delete
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANDER, DOUGLAS J
Address: 7198 MAPLE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: V.P. (X) Change () Addition
Name: LEVY, DAVID
Address: 7198 MAPLE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: O/M (X) Change () Addition
Name: BOLANDER, VICKIE M
Address: 7198 MAPLE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: SEC () Change (X) Addition
Name: BOLANDER, ANDREW K
Address: 7198 MAPLE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34607 US

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: VICKIE M BOLANDER

O/M

08/29/2009

Electronic Signature of Signing Officer or Director

Date