2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035901

Entity Name: AVALON ELECTRICAL INC

FILED Sep 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7198 MAPLE DRIVE

WEEKI WACHEE, FL 34607 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANDER, VICKIE M O/M
7198 MAPLE DRIVE
BOLANDER, DOUGLAS PRES
7198 MAPLE DRIVE

WEEKI WACHEE, FL 34607 US 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: DOUGLAS BOLANDER 09/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOLANDER, DOUGLAS J Address: 7198 MAPLE DRIVE

City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: V.P.

Name: LEVY, DAVID Address: 7198 MAPLE DRIVE

City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: SEC

Name: BOLANDER, ANDREW K Address: 7198 MAPLE DRIVE

City-St-Zip: WEEKI WACHEE, FL 34607 US

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS BOLANDER PRES 09/20/2010