

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000158222

Entity Name: AVON WELLINGTON, INC.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

ATTN: HARVEY L LEWIS  
12800 MEADOWBREEZE DR  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: HARVEY L LEWIS  
12800 MEADOWBREEZE DR  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 20-0465119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEWIS, HARVEY L  
12800 MEADOWBREEZE DR  
WELLINGTON, FL 33414 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MRS  
Name: LEWIS, DENISE PRES  
Address: 12800 MEADOWBREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: MR  
Name: LEWIS, HARVEY L VP  
Address: 12800 MEADOWBREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

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: HARVEY L. LEWIS

VP

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date