

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105596

Entity Name: AVALON INSURANCE GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

436 AVALON DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

407 AVALON DRIVE
CAPE CORAL, FL 33904

Current Mailing Address:

436 AVALON DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

407 AVALON DRIVE
CAPE CORAL, FL 33904

FEI Number: 55-0874955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEWSKI, CONNIE
436 AVALON DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GALEWSKI, CONNIE
407 AVALON DRIVE
CAPE CORAL, FL 33904 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALEWSKI, CONNIE
Address: 436 AVALON DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALEWSKI, CONNIE
Address: 407 AVALON DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: CONNIE GALEWSKI

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date