

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021322

FILED
Mar 08, 2010
Secretary of State

Entity Name: AVON PARK PREMISES, INC.

Current Principal Place of Business:

2211 OKEECHOBEE ROAD
FORT PIERCE, FL 33450 US

New Principal Place of Business:

Current Mailing Address:

ATTN: ACCOUNTING
2810 SOUTH U.S. #1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-2850988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S SR.
4100 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FRANK H. FEE III, ESQ.
426 AVENUE A
FORT PIERCE, FL 34950 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: FRANK H. FEE

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, JOHN
Address: 2211 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950 US

Title: TD
Name: ROSS, LEAELEANOR
Address: 2810 SOUTH FEDERAL HWY.
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VPD
Name: MCGRATH, LARRY
Address: 2211 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950 US

Title: S
Name: SZABO, LINDA
Address: 2211 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950

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: LEAELEANOR ROSS

TD

03/08/2010

Electronic Signature of Signing Officer or Director

Date