

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163120

Entity Name: THE AVERY GROUP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5130 CENTRAL SARASOTA PKWY
#208
SARASOTA, FL 34238 US

New Principal Place of Business:

2544 CALUMET CT
WEST LAFAYETTE, IN 47906 US

Current Mailing Address:

5130 CENTRAL SARASOTA PKWY
#208
SARASOTA, FL 34238 US

New Mailing Address:

2544 CALUMET CT
WEST LAFAYETTE, IN 47906 US

FEI Number: 20-4070084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, STEPHEN C
5130 CENTRAL SARASOTA PKWY
#208
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

JACOBS, STEPHEN C
2544 CALUMET CT
WEST LAFAYETTE, FL 47906 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBS, STEPHEN C
Address: 5130 CENTRAL SARASOTA PKWY #208
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBS, STEPHEN C
Address: 2544 CALUMET CT
City-St-Zip: WEST LAFAYETTE, IN 47906 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: STEPHEN C. JACOBS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date