

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015791

Entity Name: AVALON AIR, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

150 PINEVIEW RD
K-7
JUPITER, FL 33469

New Principal Place of Business:

7100 OSPREY
HOBE SOUND, FL 33455

Current Mailing Address:

150 PINEVIEW RD
K-7
JUPITER, FL 33469

New Mailing Address:

7100 OSPREY
HOBE SOUND, FL 33455

FEI Number: 20-4272173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, ROBERT L
150 PINEVIEW RD
K-7
JUPITER, FL 33469 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: PTS
Name: MCLEAN, ROBERT L
Address: 150 PINEVIEW RD APT K-7
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: MCLEAN, DANICA A
Address: 150 PINEVIEW ROAD APT. K-7
City-St-Zip: JUPITER, FL 33469

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: ROBERT L. MCLEAN

PTS

02/01/2011

Electronic Signature of Signing Officer or Director

Date