

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122011

FILED
Jun 16, 2009
Secretary of State

Entity Name: AVENEL FAMILY CORPORATION

Current Principal Place of Business:

5586 SOUTH ORANGE BLOSSOM TRAIL
INTERCESSION CITY, FL 33848

New Principal Place of Business:

Current Mailing Address:

PO BOX 713
INTERCESSION CITY, FL 33848 07

New Mailing Address:

FEI Number: 20-5591694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARISOL
2113 PUTTER PLACE
KISSIMMEE, FL 34746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, MARISOL
Address: 2113 PUTTER PLACE
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: FERNANDEZ, JORGE
Address: 2113 PUTTER PLACE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 2113 PUTTER PLACE
City-St-Zip: KISSIMMEE, FL 34746

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: MARISOL FERNANDEZ

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06/16/2009

Electronic Signature of Signing Officer or Director

Date