

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038744

FILED
Dec 21, 2011
Secretary of State

Entity Name: AVALON ENTERPRISES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

1100 ELROD WAY
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

1100 ELROD WAY
LEHIGH ACRES, FL 33974

New Mailing Address:

FEI Number: 20-8743882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELROD, WAYNE
1100 ELROD WAY
LEHIGH ACRES, FL 33936 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: DP
Name: ELROD, WAYNE
Address: 2301 JETRIDGE ST
City-St-Zip: ALVA, FL 33920

Title: T
Name: ELROD, AMY
Address: 1100 ELROD
City-St-Zip: LEHIGH ACRES, FL 33974

Title: S
Name: ENCHAUTEGUI, MATTHEW
Address: 737 EISENHOWER BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

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: WAYNE ELROD

P

12/21/2011

Electronic Signature of Signing Officer or Director

Date