2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038744

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

FILED Sep 05, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1100 ELROD WAY LEHIGH ACRES, FL 33974

Current Mailing Address: New Mailing Address:

1100 ELROD WAY 737 EISENHOWER BLVD LEHIGH ACRES, FL 33974 LEHIGH ACRES, FL 33974

FEI Number: 20-8743882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELROD, WAYNE
1100 ELROD WAY
LEHIGH ACRES EL 3

LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ELROD, WAYNE
Address: 2301 JETRIDGE ST
City-St-Zip: ALVA, FL 33920

Title:

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: MATTHEW ENCHAUTEGUI S 09/05/2012