## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000017727

Entity Name: AVON FUNDING CORPORATION

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8280 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8280 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919

FEI Number: 26-2405028 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:

DIAZ, VICTOR A 1101 NORTH LAKE DESTINY ROAD SUITE 105 MAITLAND, FL 32751 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:

Name: WALLACE, THOMAS

Address: 8280 COLLEGE PARKWAY SUITE 204

City-St-Zip: FORT MYERS, FL 33919

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: ERIC W. MILLER VP 03/31/2011