

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017727

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: AVON FUNDING CORPORATION

**Current Principal Place of Business:**

8280 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

8280 COLLEGE PARKWAY  
SUITE 204  
FORT MYERS, FL 33919

**New Mailing Address:**

FEI Number: 26-2405028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, VICTOR A  
1101 NORTH LAKE DESTINY ROAD  
SUITE 105  
MAITLAND, FL 32751 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: P  
Name: WALLACE, THOMAS  
Address: 8280 COLLEGE PARKWAY SUITE 204  
City-St-Zip: FORT MYERS, FL 33919

Title: VP  
Name: MILLER, ERIC W  
Address: 5703 RED BOG LAKE RD , #178  
City-St-Zip: WINTER SPRINGS, FL 32708

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date