

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047578

FILED
Apr 18, 2009
Secretary of State

Entity Name: AVALON CONSULTING GROUP OF FLORIDA, INC.

Current Principal Place of Business:

327 7TH AVE N
ST PETERSBURG, FL 33701

New Principal Place of Business:

1345 WEST AVE
201
MIAMI BEACH, FL 33139

Current Mailing Address:

327 7TH AVE N
ST PETERSBURG, FL 33701

New Mailing Address:

1345 WEST AVE
201
MIAMI BEACH, FL 33139

FEI Number: 26-2592578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, DAVID L
327 7TH AVE N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MUIR, DAVID L
1345 WEST AVE
201
MIAMI BEACH, FL 33139 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MUIR, DAVID L
Address: 327 7TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUIR, DAVID L
Address: 1345 WEST AVE APT 201
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID L MUIR

CEO

04/18/2009

Electronic Signature of Signing Officer or Director

Date