

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054036

FILED
Jan 23, 2009
Secretary of State

Entity Name: AVALON INSTITUTE OF AESTHETIC MEDICINE, INC.

Current Principal Place of Business:

13000 AVALON LAKE DR SUITE 100
ORLANDO, FL 32828

New Principal Place of Business:

13000 AVALON LAKE DRIVE
SUITE 100
ORLANDO, FL 32828

Current Mailing Address:

13000 AVALON LAKE DR SUITE 100
ORLANDO, FL 32828

New Mailing Address:

13000 AVALON LAKE DR IVE
SUITE 100
ORLANDO, FL 32828

FEI Number: 26-2774219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKONSKY, DIANNE
13000 AVALON LAKE DR SUITE 100
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

OKONSKY, DIANNE
13000 AVALON LAKE DR
SUITE 100
ORLANDO, FL 32828 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: _____

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OKONSKY, DIANNE
Address: 13000 AVALON LAKE DR SUITE 100
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNE OKONSKY

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date