2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087232

Entity Name: AVON SERVICES, INC.

FILED Feb 26, 2009 Secretary of State

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

4101 N. OCEAN BLVD. #1209 4101 N. OCEAN BLVD. BOCA RATON, FL 33431

1209

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4101 N. OCEAN BLVD. #1209 4101 N. OCEAN BLVD. BOCA RATON, FL 33431

US 1209 BOCA RATON, FL 33431 US

FEI Number: 26-3415698 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:

AMERICAN SAFETY COUNCIL, INC. SCHRAGER, MARTIN M PRES 4101 N. OCÉAN BLVD. 5125 ADANSON ST.

SUITE 1209 SUITE 500

BOCA RATON, FL 33431 US ORLANDO, FL 32804 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: MARTIN M SCHRAGER 02/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Name: SCHRAGER, MARTIN 4101 N. OCEAN BLVD. #1209 Address: City-St-Zip: BOCA RATON, FL 33431 US

Title: () Delete Name: SCHRAGER, MARTIN 4101 N. OCEAN BLVD. #1209 Address: BOCA RATON, FL 33431 US City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip: Title: (X) Change () Addition SCHRAGER, MARTIN M PRES Name: 4101 N. OCEAN BLVD. #1209 Address: City-St-Zip: BOCA RATON, FL 33431 US

Title: (X) Change () Addition Name: SCHRAGER, MARTIN M PRES 4101 N. OCEAN BLVD. #1209 Address: City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change (X) Addition Name: SCHRAGER, MARILYN M VP 4101 N. OCEAN BLVD. # 1209 Address: City-St-Zip: BOCA RATON, FL 33431

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: MARTIN M SCHRAGER **PRES** 02/26/2009