2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

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Entity Name: ADVON CORPORATION

Current Principal Place of Business:

4708 CAPITAL CIRCLE NW
200
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

210 COURT SQUARE
BLAKELY, GA 39823 US

Current Mailing Address:

4708 CAPITAL CIRCLE NW
200
TALLAHASSEE, FL 32303 US

New Mailing Address:

210 COURT SQUARE
BLAKELY, GA 39823 US

FEI Number: 27-1623997 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, BILL
4531 ARGYLE LANE
TALLAHASSEE, FL 32309 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: GRAHAM, WILLIAM G
Address: 210 COURT SQUARE
City-St-Zip: BLAKELY, GA 39823 US

Title: VPST
Name: CARUTHERS, DEBORAH
Address: 210 COURT SQUARE
City-St-Zip: BLAKELY, GA 39823 US

Title: VP
Name: WARRELL, KEVIN
Address: 210 COURT SQUARE
City-St-Zip: BLAKELY, GA 39823 US

Title: VP
Name: BROOKS, SCOTT
Address: 210 COURT SQUARE
City-St-Zip: BLAKELY, GA 39823 US

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: WILLIAM GRAHAM P 05/03/2010
Electronic Signature of Signing Officer or Director Date