

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028720

FILED
Feb 18, 2011
Secretary of State

Entity Name: AVALON MASSAGE & BODY WORKS INC.

Current Principal Place of Business:

430 SUMMERHAVEN DRIVE
#200-F
DEBARY, FL 32713 US

New Principal Place of Business:

430 SUMMERHAVEN DRIVE
300
DEBARY, FL 32713 US

Current Mailing Address:

430 SUMMERHAVEN DRIVE
#200-F
DEBARY, FL 32713 US

New Mailing Address:

430 SUMMERHAVEN DRIVE
300
DEBARY, FL 32713 US

FEI Number: 27-2263147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMHOFF, TERESA
430 SUMMERHAVEN DRIVE
#200-F
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

MILLER, TERESA
430 SUMMERHAVEN DRIVE
300
DEBARY, FL 32713 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: TERESA MILLER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, TERESA
Address: 430 SUMMERHAVEN DRIVE #300
City-St-Zip: DEBARY, FL 32713 US

Title: DIR
Name: MILLER, RICHARD
Address: 430 SUMMERHAVEN DRIVE #300
City-St-Zip: DEBARY, FL 32713 US

Title: SEC
Name: SARACO, MARIA
Address: 430 SUMMERHAVEN DRIVE #300
City-St-Zip: DEBARY, FL 32713 US

Title: TR
Name: SARACO, JOSEPH
Address: 430 SUMMERHAVEN DRIVE #300
City-St-Zip: DEBARY, FL 32713 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: TERESA MILLER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date