

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036599

Entity Name: ANNABELLE'S OF AVON, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

13 SOUTH LAKE AVENUE
AVON PARK, FL 33825

New Principal Place of Business:

19 E. KENDALL BLVD.
AVON PARK, FL 33825

Current Mailing Address:

13 SOUTH LAKE AVENUE
AVON PARK, FL 33825

New Mailing Address:

19 E. KENDALL BLVD.
AVON PARK, FL 33825

FEI Number: 38-3813577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNELL, BETTY N
13 SOUTH LAKE AVENUE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

CORNELL, BETTY N
19 E. KENDALL BLVD.
AVON PARK, FL 33825 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: BETTY N. CORNELL

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORNELL, BETTY N
Address: 19 E. KENDALL BLVD.
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: CORNELL, DAVID C
Address: 19 E. KENDALL BLVD.
City-St-Zip: AVON PARK, FL 33825

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: BETTY N. CORNELL

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date