

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047210

Entity Name: AVRIL ISLES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE
#89
FORT MYERS, FL 33904 US

Current Mailing Address:

12734 KENWOOD LANE
#89
FORT MYERS, FL 33904 US

New Principal Place of Business:

6231 ESTERO BOULEVARD
#308
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

6231 ESTERO BOULEVARD
#308
FORT MYERS BEACH, FL 33931 US

FEI Number: 80-0608793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G
12734 KENWOOD LANE
#89
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KLEIVER, RODNEY
6231 ESTERO BOULEVARD
#308
FORT MYERS BEACH, FL 33931 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: RODNEY KLEIVER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MARTIN, BARBARA
Address: 118 ANDRE MAR DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: DVP
Name: ILES, JEREMY
Address: 118 ANDRE MAR DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 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: BARBARA MARTIN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date