

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075904

Entity Name: AVON SHELL INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

998 US 27 SOUTH
AVON PARK, FL 33825 US

New Principal Place of Business:

998 US 27 NORTH
AVON PARK, FL 33825 US

Current Mailing Address:

998 US 27 SOUTH
AVON PARK, FL 33825 US

New Mailing Address:

998 US 27 NORTH
AVON PARK, FL 33825 US

FEI Number: 27-3469616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEAL, AYMAN G
2413 HAMMOCK PINE BLVD.
CLEARWATER, FL 33761 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: MICHEAL, AYMAN G
Address: 2413 HAMMOCK PINE BLVD
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP
Name: MANSOUR, HANY L
Address: 4556 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810 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: HANY MANSOUR

VP

06/15/2011

Electronic Signature of Signing Officer or Director

Date