

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018949

Entity Name: AVALON DINER, CORP

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

16112 MARSH ROAD
SUITE 101
WINTER GARDEN, FL 34787

New Principal Place of Business:

16106 MARSH ROAD
SUITE 101
WINTER GARDEN, FL 34787

Current Mailing Address:

16112 MARSH ROAD
SUITE 101
WINTER GARDEN, FL 34787

New Mailing Address:

16106 MARSH ROAD
SUITE 101
WINTER GARDEN, FL 34787

FEI Number: 27-5237353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLADARES, KARLA E
133 TERRA MANGO LOOP
SUITE 200
ORLANDO, FL 32835 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: FRENDY, MICHAEL J
Address: 12955 DROXFORD ROAD
City-St-Zip: WINDERMERE, FL 34786 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: MICHAEL FRENDY

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date