

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030388

Entity Name: AVALON INN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

225 3RD STREET SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

402 APPELROUTH LANE
KEY WEST, FL 33040

New Mailing Address:

225 3RD STREET SOUTH
ST PETERSBURG, FL 33701

FEI Number: 65-0582649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERRENCE J
225 3RD STREET SOUTH
ST PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNING, MICHAEL L ESQ
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL

Title: ST () Delete
Name: SIRECI, JR, THOMAS J
Address: 402 APPELROUTH LN
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWNING, MICHAEL L ESQ
Address: 529 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: SIRECI, JR, THOMAS J
Address: 529 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. BROWNING

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date