2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062325

Entity Name: AVALON APPAREL, INC.

FILED Aug 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8691 SOMERSET DR. LARGO, FL 337731309

Current Mailing Address: New Mailing Address:

8691 SOMERSET DR. LARGO, FL 337731309

FEI Number: 59-3591688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLERMONT, JAMES H CLERMONT, JAMES H JR 8691 SAMERSET DR. 106 SO. COMET CLEARWATER, FL 33765 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: JAMES CLERMONT 08/14/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CLERMONT, JAMES H CLERMONT, JAMES H JR Name: Name: 106 SOUTH COMET STREET Address: 106 SOUTH COMET STREET Address: City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

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: JAMES CLERMONT PRES 08/14/2009