

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095126

FILED
Apr 21, 2011
Secretary of State

Entity Name: AVALON CARRIAGE SERVICE, INC.

Current Principal Place of Business:

3535 COUNTY ROAD 214
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

3535 COUNTY ROAD 214
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3630803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK ROOB ATTORNEY AT LAW PA
5547 A1A SOUTH, SUITE 111
ST. AUGUSTINE, FL 32080 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: MCDANIEL, KELLY D
Address: 3535 CR 214
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KELLY D. MCDANIEL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date