

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01579

FILED
Feb 01, 2008
Secretary of State

Entity Name: AVALON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3220 AVALON BOULEVARD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

3220 AVALON BOULEVARD
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-3112659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JANE
3220 AVALON BLVD
MILTON, FL 32583 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: D () Delete
Name: DUDLEY, STEWART R
Address: 2101 MAGNOLIA AVE S SUITE 300
City-St-Zip: BIRMINGHAM, AL 35205

Title: D () Delete
Name: MILLER, JANE
Address: 3220 AVALON BOULEVARD
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE MILLER

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date