

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01581

FILED
Feb 22, 2011
Secretary of State

Entity Name: AVALON UTILITIES, INC.

Current Principal Place of Business:

3220 AVALON BLVD.
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

3220 AVALON BLVD.
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-3112660

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MILLER, JANE
Address: 3220 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: MGR
Name: DUDLEY, STEWART R
Address: 2101 MAGNOLIA AVENUE, SOUTH, SUITE 300
City-St-Zip: BIRMINGHAM, AL 35205

Title: DP
Name: LEE, JAMES C III
Address: P.O. BOX 10048
City-St-Zip: BIRMINGHAM, AL 35202

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: JANE MILLER

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date