2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022638

Entity Name: AVANTA, INC.

Feb 21, 2013 **Secretary of State** CC3205237835

FILED

Current Principal Place of Business:

535 SILVER BEACH AVE

DAYTONA BEACH, FL 32118-4820

Current Mailing Address:

535 SILVER BEACH AVE

DAYTONA BEACH. FL 32118-4820 US

FEI Number: 59-3430056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIRO J. VERRAS, P.A. 31640 US 19 N SUITE 4

PALM HARBOR, FL 34684 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: SPIRO J. VERRAS 02/21/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title CEO, DIRECTOR Title COO, CHAIRMAN

LOVERN. STEVE LAFORTUNE HATFIELD. JOHANNE Name Name

Address 935 S ATLANTIC AVE. Address 640 YORKSHIRE COURT

SUITE C SUITE 217

DAYTONA BEACH FL 32118 City-State-Zip: SAFETY HARBOR FL 34365

DIRECTOR DIRECTOR Title Title Name HUNT, LEN Name ARCH, MILTON

Address 5124 9TH AVE N Address 1309 ENCHANTED ROCK TRAIL

MCKINNEY TX 75070 City-State-Zip: City-State-Zip: ST. PETERSBURG FL 33710

Title **SECRETARY** Name VERRAS, SPIRO J 31640 US 19 N Address SUITE 4

PALM HARBOR FL 34684 City-State-Zip:

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: SPIRO J. VERRAS **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

02/21/2013 Date