

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008442

FILED
Apr 22, 2008
Secretary of State

Entity Name: LYONS & LYONS, P.A.

Current Principal Place of Business:

THE BUSINESS AND LAW BUILDING
27911 CROION LAKE BLVD STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

THE BUSINESS AND LAW BUILDING
27911 CROION LAKE BLVD STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27911 CROWN LAKE BOULEVARD
SUITE 201
BONITA SPRINGS, FL 34135

New Mailing Address:

27911 CROWN LAKE BOULEVARD
SUITE 201
BONITA SPRINGS, FL 34135

FEI Number: 30-0143852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
THE BUSINESS & LAW BUILDING
27911 CROWN LAKE BLVD. STE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, RICHARD D
Address: 25241 ELEMENTARY WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: LYONS, KEVIN M
Address: 3000 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, RICHARD D
Address: 27911 CROWN LAKE BOULEVARD SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BOULEVARD SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Change (X) Addition
Name: LYONS, MONICA V
Address: 27911 CROWN LAKE BOULEVARD SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD D. LYONS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date