

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050645

Entity Name: HENRY V.LIONE ENTERPRISES CORP.

Current Principal Place of Business:

5233 HAMMOCK CIRCLE
SAINT CLOUD, FL 34771

Current Mailing Address:

5233 HAMMOCK CIRCLE
SAINT CLOUD, FL 34771

FEI Number: 65-0731586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIONE, HENRY V
5233 HAMMOCK CIRCLE
SAINT CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name LIONE, HENRY V
Address 5233 HAMMOCK CIRCLE
City-State-Zip: SAINT CLOUD FL 34771

Title VP
Name LIONE, DAVID S
Address 3632 CORONET AVENUE
City-State-Zip: ORLANDO FL 32833

Title SEC
Name LIONE, SUSAN A
Address 3632 CORONET AVENUE
City-State-Zip: ORLANDO FL 32833

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: HENRY V. LIONE+

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date