

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546220

FILED
Jan 13, 2009
Secretary of State

Entity Name: LYONS AND SANDERS, CHARTERED

Current Principal Place of Business:

600 N E THIRD AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1301 EAST BROWARD BLVD.
SUITE 220
FORT LAUDERDALE, FL 33301

Current Mailing Address:

600 N E THIRD AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1301 EAST BROWARD BLVD.
SUITE 220
FORT LAUDERDALE, FL 33301

FEI Number: 59-1775474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, DALE R.
600 NE THIRD AVENUE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SANDERS, DALE R.
1301 EAST BROWARD BLVD.
SUITE 220
FT. LAUDERDALE, FL 33301 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: DALE R. SANDERS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SANDERS, DALE R
Address: 600 N. E. THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DP () Delete
Name: LYONS, BRUCE M
Address: 323 MERLIN WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SANDERS, DALE R
Address: 1301 EAST BROWARD BLVD. #220
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DALE R. SANDERS

VSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date