

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601309

FILED
Feb 17, 2011
Secretary of State

Entity Name: LYONS AND SMITH P.A.

Current Principal Place of Business:

1230 N W 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1230 N W 7TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1268499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RICHARD W
1230 NW 7TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LYONS, MICHAEL D
1230 NW 7TH STREET
MIAMI, FL 33125 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: MICHAEL D. LYONS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LYONS, RICHARD W
Address: 1230 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: PRES
Name: LYONS, MICHAEL D
Address: 1230 NW 7 ST
City-St-Zip: MIAMI, FL 33125 US

Title: SEC
Name: LYONS, STEPHANIE B
Address: 1230 NW 7 ST
City-St-Zip: MIAMI, FL 33125 US

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: MICHAEL D. LYONS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date