

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614781

FILED
Mar 25, 2010
Secretary of State

Entity Name: JACK LYONS TRUCK PARTS, INC.

Current Principal Place of Business:

8482 N.W. 96 STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8482 N.W. 96 STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-1897294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JACK JR.
8482 N.W. 96 STREET
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LYONS, JACK JR..
Address: 8482 N.W. 96 STREET
City-St-Zip: MEDLEY, FL

Title: VP
Name: LYONS, PATRICK J.
Address: 8482 NW 96TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: SD
Name: LYONS, PATRICK J.
Address: 8482 NW 96TH STREET
City-St-Zip: MEDLEY, FL 33166

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: NORA CALVO

AMIN

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date