

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692654

FILED
Apr 26, 2011
Secretary of State

Entity Name: LYONS AND FARRAR, P.A.

Current Principal Place of Business:

201 ALHAMBRA CIR
#711
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIR
#711
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9155 S. DADELAND BLVD.
#1000
MIAMI, FL 33156 US

New Mailing Address:

9155 S. DADELAND BLVD.
#1000
MIAMI, FL 33156 US

FEI Number: 59-2104700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, CHARLES O JR.
201 ALHAMBRA CIR
SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FARRAR, CHARLES O JR.
9155 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FARRAR, CHARLES O JR
Address: 9249 SW 69TH CT
City-St-Zip: MIAMI, FL

Title: DST
Name: LYONS, MARSHA L
Address: 3093 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: V
Name: LYONS, MARSHA L
Address: 3093 O'BRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL

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: CHARLES O. FARRAR, JR.

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date