

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003457

FILED
Mar 05, 2012
Secretary of State

Entity Name: LYONS HR, INC.

Current Principal Place of Business:

1941 FLORENCE BLVD
FLORENCE, AL 35630

New Principal Place of Business:

Current Mailing Address:

1941 FLORENCE BLVD
FLORENCE, AL 35630

New Mailing Address:

FEI Number: 27-2810967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: LYONS, BILL
Address: 1941 FLORENCE BLVD
City-St-Zip: FLORENCE, AL 35630

Title: P
Name: CORNUTT, BRUCE
Address: 112 COURT ST
City-St-Zip: GADSDEN, AL 35901

Title: VP
Name: IRWIN, DON
Address: 112 COURT ST
City-St-Zip: GADSDENE, AL 35901

Title: ST
Name: ROBINSON, DIANE
Address: 1941 FLORENCE BLVD
City-St-Zip: FLORENCE, AL 35630

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: DIANE ROBINSON

ST

03/05/2012

Electronic Signature of Signing Officer or Director

Date