

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # F59554

Entity Name

LION, INC.



Principal Place of Business

3846-C TAMiami TRAIL
PORT CHARLOTTE FL 33952

Mailing Address

3846-C TAMiami TRAIL
PORT CHARLOTTE FL 33952
US



Principal Place of Business

3. Mailing Address

City, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

4. FEI Number

59-2143112

Applied For

Not Applied

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KELSEY, CAROLE W.
3846-C TAMiami TRAIL
PORT CHARLOTTE FL

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Check Payable to Florida Department of State

8. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May
Added to Fees**

OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

DP
KELSEY, CAROLE W
3251 WHITE IBIS CT C-4
PUNTA GORDA, FL 00000

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

U00000396767
01/30/06-80021-023 150.00

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D
HELLER, JON
1161 CORRINE
PORT CHARLOTTE FL

☐ Delete

TITLE
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information located on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Carole W. Kelsey

Carole W. Kelsey

Jan. 19, 2005

941-625-3431