2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004270

FILED May 20, 2008 Secretary of State

Entity Name: ALEX LYON & SON SALES MANAGERS & AUCTIONEERS, INC.

Current Principal Place of Business:	New Principal Place of Business:
RT 31 BRIDGEPORT, NY 13030	
Current Mailing Address:	New Mailing Address:
P.O. BOX 610 BRIDGEPORT, NY 13030	
FEI Number: 16-1209422 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
LYON, JACK 12601 STATE RT 545 WINTER GARDEN, FL 34787 US	
The above named entity submits this statement for the in the State of Florida.	purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered A	gent Date
in accordance with s. 607.193(2)(b), F.S., the corporation did l Election Campaign Financing Trust Fund Contribution().	not receive the prior notice.
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P () Delete Name: LYON, JACK Address: 44 PAR KINGTON CIRCLE City-St-Zip: EAST SYRACUSE, NY 13057	Title: () Change () Addition Name: Address: City-St-Zip:
Title: () Delete Name: Address: City-St-Zip:	Title: S () Change (X) Addition Name: BUONO, DOROTHY Address: 7004 JERSEY PATH City-St-Zip: CICERO, NY 13039

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK LYON P 05/20/2008