

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 21, 2008  
Secretary of State**

DOCUMENT# F93000004270

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

**Current Principal Place of Business:**

RT 31  
BRIDGEPORT, NY 13030

**New Principal Place of Business:**

RT 31  
BRIDGEPORT, NY 13030 US

**Current Mailing Address:**

P.O. BOX 610  
BRIDGEPORT, NY 13030

**New Mailing Address:**

P.O. BOX 610  
BRIDGEPORT, NY 13030 US

FEI Number: 16-1209422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYON, JACK  
12601 STATE RT 545  
WINTER GARDEN, FL 34787 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: P ( ) Delete  
Name: LYON, JACK  
Address: 44 PAR KINGTON CIRCLE  
City-St-Zip: EAST SYRACUSE, NY 13057

Title: S ( ) Delete  
Name: BUONO, DOROTHY  
Address: 7004 JERSEY PATH  
City-St-Zip: CICERO, NY 13039

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LYON, JACK  
Address: 44 PAR KINGTON CIRCLE  
City-St-Zip: EAST SYRACUSE, NY 13057 US

Title: S (X) Change ( ) Addition  
Name: BUONO, DOROTHY  
Address: 7004 JERSEY PATH  
City-St-Zip: CICERO, NY 13039 US

Title: VP ( ) Change (X) Addition  
Name: LYON, JACK  
Address: 44 PARKINGTON CIRCLE  
City-St-Zip: EAST SYRACUSE, NY 13057 US

Title: T ( ) Change (X) Addition  
Name: LYON, JACK  
Address: 44 PARKINGTON CIRCLE  
City-St-Zip: EAST SYRACUSE, NY 13057 US

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

05/21/2008

\_\_\_\_\_  
Date