

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004776

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: LYON INVESTMENT CORPORATION OF DELAWARE

**Current Principal Place of Business:**

253 PLANTATION CIRCLE SOUTH  
PONTE VEDRA, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

253 PLANTATION CIRCLE SOUTH  
PONTE VEDRA, FL 32082

**New Mailing Address:**

FEI Number: 72-1067572

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPV ( ) Delete  
Name: LYON, SHERMAN  
Address: 253 PLANTATION CIRCLE SOUTH  
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP (X) Delete  
Name: LYON, SHARON  
Address: 253 PLANTATION CIRCLE SOUTH  
City-St-Zip: PONTE VEDRA, FL 32082

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

Title: CPV (X) Change ( ) Addition  
Name: LYON, SHARON  
Address: 253 PLANTATION CIRCLE SOUTH  
City-St-Zip: PONTE VEDRA, FL 32082

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON LYON

CPV

01/07/2009

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

\_\_\_\_\_ Date