

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81039

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** LION'S SHARE HOLDING, INC.

**Current Principal Place of Business:**

300 WEST PLATT STREET  
SUITE 200  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 373  
TAMPA, FL 336010373 US

**New Mailing Address:**

**FEI Number:** 59-2585447      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KING, GUY III  
300 W PLATT ST  
STE 200  
TAMPA, FL 33606 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  
Name: KING, GUY III  
Address: 4507 BAYSHORE BLVD.  
City-St-Zip: TAMPA, FL 33611

Title: CEO  
Name: KING, DOUGLAS W  
Address: 1012 S STERLING AVE  
City-St-Zip: TAMPA, FL 33629

Title: V  
Name: DAYTON, JANET F  
Address: 340 INNER HARBOUR CIRCLE  
City-St-Zip: TAMPA, FL 33602

Title: V  
Name: WILSON, DWIGHT A  
Address: 5834 AUDUBON MANOR BLVD.  
City-St-Zip: LITHIA, FL 33547

Title: S  
Name: MAGNUS, JUNE F  
Address: 2910 W. AVERILL AVE.  
City-St-Zip: TAMPA, FL 33611

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: GUY KING III

PRES

01/17/2011

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

\_\_\_\_\_ Date