

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81039

FILED
Jan 06, 2012
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: V
Name: NATION, ROB B
Address: 7 LADOGA AVENUE
City-St-Zip: TAMPA, FL 33606

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: DOUG KING

CEO

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date