

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44500

FILED
Apr 30, 2008
Secretary of State

Entity Name: LYONS MACHINE TOOL COMPANY, INC.

Current Principal Place of Business:

5115 CRESCENT TECHNICAL COURT
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

5115 CRESCENT TECHNICAL COURT
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-2720219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, CHRISTINE E
830 OAKRIDGE RD.
ST AUGUSTINE, FL 32086 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: PD () Delete
Name: LYONS, KEVIN
Address: 830 OAKRIDGE RD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VSTD () Delete
Name: LYONS, CHRISTINE E
Address: 830 OAKRIDGE RD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: CM () Delete
Name: GOSS, ROBERT E
Address: 100 MENENDEZ RD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CM (X) Change () Addition
Name: LYONS, JOSEPH P
Address: 405 FLAGLER BOULEVARD 5B
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CHRISTINE E. LYONS

VSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date