

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44500

FILED
May 02, 2012
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:

LYONS, CHRISTINE E
3404 KINGS ROAD S
ST AUGUSTINE, FL 32086 US

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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYONS, KEVIN
Address: 3404 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VTD
Name: LYONS, CHRISTINE E
Address: 3404 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: CM
Name: LYONS, JOSEPH P
Address: 143 OSPREY MARSH LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S
Name: BARNES, PATRICIA M
Address: 804 CRESTWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: CHRISTINE E. LYONS

VTD

05/02/2012

Electronic Signature of Signing Officer or Director

Date