

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44672

FILED
Jan 18, 2012
Secretary of State

Entity Name: LYONS THORNTON, INCORPORATED

Current Principal Place of Business:

3010 SADDLE CREEK ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3010 SADDLE CREEK ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-2788808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, THOMAS B JR
141 5TH STR NW
STE 300
WINTER HAVEN, FL 33881 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: PD
Name: LYONS, DAVID P.
Address: 1320 S. LAKE MIRROR DR NW
City-St-Zip: WINTER HAVEN, FL 38

Title: DT
Name: LYONS, CONSTANCE W.
Address: 1320 S LAKE MIRROR DR NW
City-St-Zip: WINTER HAVEN, FL

Title: DV
Name: LYONS, THOMAS D.
Address: 1340 S LAKE MIRROR DR
City-St-Zip: WINTER HAVEN, FL

Title: DSV
Name: THORNTON, WILLIAM SCOTT
Address: 1151 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 32884

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: WILLIAM SCOTT THORNTON

DSV

01/18/2012

Electronic Signature of Signing Officer or Director

Date