

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83746

Entity Name: DAN LYONS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

926 FLORIDA PARKWAY
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

926 FLORIDA PARKWAY
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 59-2844758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DAN
926 FLORIDA PARKWAY
KISSIMMEE, FL 32743 US

Name and Address of New Registered Agent:

LYONS, DANIEL P
926 FLORIDA PARKWAY
KISSIMMEE, FL 34743 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: DANIEL P LYONS

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, DANIEL P
Address: 926 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

Title: S
Name: LYONS, MELODY A
Address: 926 FLORIDA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

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: DANIEL P LYONS

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date