

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96432

FILED
Mar 13, 2008
Secretary of State**Entity Name:** LYONS HOUSING CORP.**Current Principal Place of Business:**9240 MARKETPLACE ROAD
SUITE 1
FT. MYERS, FL 33912 US**New Principal Place of Business:****Current Mailing Address:**9240 MARKETPLACE ROAD
SUITE 1
FT. MYERS, FL 33912 US**New Mailing Address:****FEI Number:** 65-0068678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LYONS, BOBBY R
9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**PEEPLS, PERRY
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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: C. PERRY PEEPLS

03/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LYONS, BOBBY R.,
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: LYONS, NORMA L
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: ROSE, TIMOTHY W
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: HAMMOND, CHRIS
Address: 9240 MARKETPLACE ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHRIS HAMMOND

VP

03/13/2008

Electronic Signature of Signing Officer or Director

Date