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2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State

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DOCUMENT #	P00000097727	

1. Entity Name LYON'S ALUMINUM, IINC.



Principal Place of Business

418 OAK STREET SEBASTIAN, FL 32958 Mailing Address

418 OAK STREET SEBASTIAN, FL 32958

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DO NOT WRITE	IN THIS	SPAC	E
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 04282008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 65-1048061
 Applied For Not Applicable

 5. Certificate of Status Desired
 □
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LYON, DOUG 418 OAK ST SEBASTIAN, FL 32988

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	U00000942896 05/29/08-80036-022 150,00		
10.	OFFICERS AND DIREC	CTORS					
NAME STREET ADDRESS CITY-SI-ZIP	VP LYON, DOUG 418 OAK STREET SEBASTIAN, FL 32958		}				
HILE NAME STREET ADDRESS CITY+ST-ZIP					· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-S1-7IP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CHY-SI-ZIP		1.110					
THLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							