

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090401

Entity Name: LYONS ENTERTAINMENT, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

52 RILEY ROAD
198
CELEBRATION, FL 34747

Current Mailing Address:

C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

52 RILEY ROAD
198
CELEBRATION, FL 34747

FEI Number: 20-0177781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, DAVID
C/O GUY SPERDUTO
8982 TAFT ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LYONS, DAVID
52 RILEY ROAD
198
CELEBRATION, FL 34747 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LYONS, DAVID
Address: C/O GUY SPERDUTO 8982 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LYONS, KENDRA
Address: 52 RILEY ROAD #198
City-St-Zip: CELEBRATION, FL 34747

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: DAVID LYONS

PS

03/24/2009

Electronic Signature of Signing Officer or Director

Date