

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090401

FILED
Mar 26, 2012
Secretary of State

Entity Name: LYONS ENTERTAINMENT, INC.

Current Principal Place of Business:

52 RILEY ROAD
198
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY ROAD
198
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0177781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPERDUTO, GUY D
8963 STIRLING RD
#101
COOPER CITY, FL 33328 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: GUY D SPERDUTO

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: LYONS, DAVID
Address: 52 RILEY ROAD
City-St-Zip: CELEBRATION #198, FL 34747

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: DAVID LYONS

MGRM

03/26/2012

Electronic Signature of Signing Officer or Director

Date