

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092915

Entity Name: SIR LYONS INVESTMENT CORP.

FILED
Aug 01, 2009
Secretary of State

Current Principal Place of Business:

606 MARKET ST
140
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

606 MARKET ST
140
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0154523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY LYONS, DAVID J
606 MARKET ST
140
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY LYONS, DAVID J
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITRE, MICHELENE
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747

Title: VPD () Change (X) Addition
Name: MURRAY, DAVID J
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Change (X) Addition
Name: ORTIZ, VINCENT
Address: 606 MARKET ST, STE 140
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: MICHELENE PITRE

PD

08/01/2009

Electronic Signature of Signing Officer or Director

Date