

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092915

FILED
Aug 14, 2009
Secretary of State**Entity Name:** SIR LYONS INVESTMENT CORP.**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 (X) Delete
Name: PITRE, MICHELENE
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747**Title:** VPD () Delete
Name: MURRAY, DAVID J
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747**Title:** MGR (X) Delete
Name: ORTIZ, VINCENT
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: MURRAY, DAVID J
Address: 606 MARKET ST, STE 140
City-St-Zip: CELEBRATION, FL 34747**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: DAVID J MURRAY LYONS

PD

08/14/2009

Electronic Signature of Signing Officer or Director_____
Date