2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2008
Secretary of State

DOCUMENT# P04000114581

Entity Name: R. RANDOLPH LYON, JR., P.A.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 260
ORLANDO, FL 32819

New Principal Place of Business:

1110 WEST IVANHOE
#33
ORLANDO, FL 32804

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 42-1615804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGC CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LYON, JR., RANDOLPH R
Address: 7575 DR. PHILLIPS BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LYON, JR., RANDOLPH R
Address: 1110 WEST IVANHOE, #33
City-St-Zip: ORLANDO, FL 32804

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: RANDOLPH R. LYON, JR. P 01/10/2008
Electronic Signature of Signing Officer or Director Date