

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127417

Entity Name: LYON'S PRIDE HOMES, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

16649 SAND HILL DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

16649 SAND HILL DIRVE
JACKSONVILLE, FL 32226

Current Mailing Address:

16649 SAND HILL DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

445 STATE ROAD 13 N.
483
FRUIT COVE, FL 32259

FEI Number: 20-1640412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KICKLIGHTER, STEVEN D
445 SR 13 NORTH
PMB #483
FRUITCOVE, FL 32259 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KICKLIGHTER, STEVEN D
Address: 445 SR 13 NORTH, PMB #483
City-St-Zip: FRUITCOVE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KICKLIGHTER, STEVEN D
Address: 445 SR 13 NORTH, PMB #483
City-St-Zip: FRUITCOVE, FL 32259

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: STEVEN D KICKLIGHTER

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date