

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127417

Entity Name: LYON'S PRIDE HOMES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

16649 SAND HILL DIRVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

2771-29 MONUMENT RD
321
JACKSONVILLE, FL 32225

Current Mailing Address:

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

New Mailing Address:

2771-29 MONUMENT ROAD
321
JACKSONVILLE, FL 32225

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:

KICKLIGHTER, STEVEN D
5019 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 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: STEVEN D. KICKLIGHTER

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () 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: 5019 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

04/09/2009

Electronic Signature of Signing Officer or Director

Date