

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163533

Entity Name: LYONS HOLDING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

New Principal Place of Business:

2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

Current Mailing Address:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

New Mailing Address:

2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901

FEI Number: 20-1990404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, BOBBY R
8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LYONS, BOBBY R
2726 SWAMP CABBAGE COURT
FORT MYERS, FL 33901 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: BOBBY R LYONS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, BOBBY R
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: LYONS, NORMA L
Address: 2726 SWAMP CABBAGE COURT
City-St-Zip: FORT MYERS, FL 33901

I hereby 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 all other like empowered.

SIGNATURE: BOBBY R LYONS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date