2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 16, 2008
Secretary of State

DOCUMENT# P05000012444

Entity Name: THE LION HEART COMPANY, INC.

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-2177048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL J
8461 LAKE WORTH
SUITE 185
LAKE WORTH, FL 33467 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: PV ( ) Delete
Name: GRAHAM, MICHAEL J
Address: 8461 LAKE WORTH ROAD STE 185
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Delete
Name: DAYTON, GLENN L
Address: 8461 LAKE WORTH ROAD STE 185
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GRAHAM P 09/16/2008
Electronic Signature of Signing Officer or Director Date