

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000024509

Entity Name: LIONLUMBER, INC.

**FILED**  
**Mar 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

30 DOLPHIN DRIVE  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

30 DOLPHIN DRIVE  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

FEI Number: 20-2455305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROIG, RICARDO A ESQ  
4023 NORTH ARMENIA AVE STE 400  
TAMPA, FL 33607 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: MR.  
Name: JOHNSON, MICHAEL P  
Address: 30 DOLPHIN DRIVE  
City-St-Zip: TREASURE ISLAND, FL 33706

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: MICHAEL P. JOHNSON

CEO

03/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date