

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092712

Entity Name: LIONS EQUIPMENT INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1809 E BROADWAY
SUITE 319
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1809 E BROADWAY
SUITE 319
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 74-3182564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, STAN
365 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766 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: P
Name: MERRELL, STANLEY D
Address: 365 OSPREY LAKES CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: V
Name: MERRELL, JOSEPH D
Address: 109 ASHFORD DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: STANLEY D MERRELL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date