

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096028

FILED
Apr 25, 2011
Secretary of State

Entity Name: LYONS CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1479 NE 63RD COURT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1479 NE 63RD COURT
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-5251804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, FRANK
1479 NE 63RD COURT
FORT LAUDERDALE, FL 33334 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: D
Name: LYONS, FRANK
Address: 1479 NE 63RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FRANK LYONS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date