

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: LYONS FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

4863 HAMPSHIRE COURT
#203
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4863 HAMPSHIRE COURT
#203
NAPLES, FL 34112

New Mailing Address:

FEI Number: 22-3013836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, ROBERT F
4863 HAMPSHIRE COURT
#203
NAPLES, FL 34112 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: DPVP
Name: LYONS, ROBERT F
Address: 4863 HAMPSHIRE COURT #203
City-St-Zip: NAPLES, FL 34112

Title: TS
Name: LYONS, ROBERT F
Address: 4863 HAMPSHIRE COURT #203
City-St-Zip: NAPLES, FL 34112

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: ROBERT F. LYONS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date