

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: LYONS FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

4765 SHINNECOCK HILLS COURT #202
NAPLES, FL 34112

New Principal Place of Business:

4765 SHINNECOCK HILLS COURT
#202
NAPLES, FL 34112

Current Mailing Address:

4765 SHINNECOCK HILLS COURT
#202
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
4765 SHINNECOCK HILLS COURT
#202
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: 4765 SHINNECOCK HILLS COURT #202
City-St-Zip: NAPLES, FL 34112

Title: TS
Name: LYONS, ROBERT F
Address: 4765 SHINNECOCK HILLS COURT #202
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

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01/06/2012

Electronic Signature of Signing Officer or Director

Date