

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154850

Entity Name: LIONS CREST ENTERPRISES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

128 PARK AVENUE, SOUTH
WINTER PARK, FL 32789

New Principal Place of Business:

1322 N. MILLS AVENUE
ORLANDO, FL 32803

Current Mailing Address:

501 MONTAGE LANE
POINCIANA, FL 34759

New Mailing Address:

7926 KIMBRO LANE
ORLANDO, FL 32818

FEI Number: 20-8072165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ANNE
501 MONTAGE LANE
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

JONES, ANNE
7926 KIMBRO LANE
ORLANDO, FL 32818 US

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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: JONES, ANNE T
Address: 501 MONTAGE LANE
City-St-Zip: POINCIANA, FL 34759

Title: MR. () Delete
Name: JONES, DAVID C
Address: 501 MONTAGE LANE
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: JONES, ANNE T
Address: 7926 KIMBRO LANE
City-St-Zip: ORLANDO, FL 32818

Title: MR. (X) Change () Addition
Name: JONES, DAVID C
Address: 7926 KIMBRO LANE
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNE T. JONES

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date