

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001472

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE LYON HEAD INDUSTRIES CORP

Current Principal Place of Business:

4886 SW 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

4213 N.W. 37TH AVE
MIAMI, FL 33142

Current Mailing Address:

4886 SW 75 AVE.
MIAMI, FL 33155

New Mailing Address:

4213 N.W. 37TH AVE
MIAMI, FL 33142

FEI Number: 20-8151608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, RENE
4886 SW 75 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZAPATA, RENE
4213 N.W. 37TH AVE.
MIAMI, FL 33142 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ZAPATA, RENE
Address: 4886 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZAPATA, RENE
Address: 4213 N.W. 37TH AVE
City-St-Zip: MIAMI, FL 33142

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: R.Z

PDS

09/01/2009

Electronic Signature of Signing Officer or Director

Date