

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012847

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLENN LYONS MASONRY ENTERPRISES INC

Current Principal Place of Business:

2190 NE 1ST LANE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

215 NW 8TH AVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2190 NE 1ST LANE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

215 NW 8TH AVE
BOYNTON BEACH, FL 33435 US

FEI Number: 20-8364708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, GLENN
Address: 2190 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, GLENN
Address: 215 NW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: GLENN LYONS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date