

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097828

Entity Name: LYON BILL INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3429 27TH PKWY
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

3429 27TH PKWY
SARASOTA, FL 34235 US

New Mailing Address:

8169 LONGBAY BLVD
SARASOTA, FL 34243 US

FEI Number: 26-0836888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIS, GRACE L
8169 LONGBAY BLVD
SARASOTA, FL 34243 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: GRACE LYON DAVIS

07/07/2008

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: D () Delete
Name: LYON, WILLIAM K
Address: 3429 27TH PKWY
City-St-Zip: SARASOTA, FL 34235 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DAVIS, GRACE L
Address: 8169 LONGBAY BLVD
City-St-Zip: SARASOTA, FL 34243 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: GRACE LYON DAVIS

D

07/07/2008

Electronic Signature of Signing Officer or Director

Date