

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097828

Entity Name: LYON BILL INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3429 27TH PKWY
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

8169 LONGBAY BLVD
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 26-0836888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GRACE L
8169 LONGBAY BLVD
SARASOTA, FL 34243 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: D () Delete
Name: LYON, WILLIAM K
Address: 3429 27TH PKWY
City-St-Zip: SARASOTA, FL 34235 US

Title: D () Delete
Name: DAVIS, GRACE L
Address: 8169 LONGBAY BLVD
City-St-Zip: SARASOTA, FL 34243 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MCMANN, NATASHA
Address: 3429 27TH PARKWAY
City-St-Zip: SARASOTA, FL 34235 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

04/05/2009

Electronic Signature of Signing Officer or Director

Date