

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098418

Entity Name: JASON LYONS & CO., INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

14701 MARVIN LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

16245 NW 112TH CT
REDDICK, FL 32686

Current Mailing Address:

14701 MARVIN LANE
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

16245 NW 112TH CT
REDDICK, FL 32686

FEI Number: 26-0838138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JASON
14701 MARVIN LANE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

LYONS, JASON
16245 NW 112TH CT
REDDICK, FL 32686 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, JASON
Address: 16245 NW 112TH CT
City-St-Zip: REDDICK, FL 32686 US

I hereby 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 all other like empowered.

SIGNATURE: JASON LYONS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date