

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043096

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** LION'S ENTERPRISES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

10122 STONHENG CIR, APT 614  
BOYTON BEACH, FL 33437

**New Principal Place of Business:**

10122 STONEHENG CIR, APT 614  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

10122 STONHENG CIR, APT 614  
BOYTON BEACH, FL 33437

**New Mailing Address:**

10122 STONEHENG CIR, APT 614  
BOYNTON BEACH, FL 33437

**FEI Number:** 26-2503079

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLSON, CHRIS  
6744 HERITAGE GRANDE  
# 7201  
BOYTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

CARLSON, CHRIS  
10122 STONEHENG CIR, APT 614  
BOYNTON BEACH, FL 33437 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:**

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: CARLSON, CHRIS  
Address: 6744 HERITAGE GRANDE # 7201  
City-St-Zip: BOYTON BEACH, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: CARLSON, CHRIS  
Address: 10122 STONEHENG CIR, APT 614  
City-St-Zip: BOYNTON BEACH, FL 33071

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:** CHRIS CARLSON

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date