

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030009

Entity Name: MARK LYON PA

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

911 MONTICELLO AVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

911 MONTICELLO AVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-4638362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, RAMONITA
911 MONTICELLO AVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LYON, MARK
911 MONTICELLO AVE
DAVIE, FL 33325 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: MARK LYON

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LYON, MARK
Address: 911 MONTICELLO AVE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: RAMONITA, LYON
Address: 911 MONTICELLO AVE
City-St-Zip: DAVIE, FL 33325

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: MARK LYON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date