

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036673

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE LION'S DEN OF SWFL, INC.

Current Principal Place of Business:

3557 FOWLER STREET
FORT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

JOHN M. WICKER, ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 26-4740899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
COSTELLO ROYSTON & WICKER LLP
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, LANCELOT K
Address: 476 SHADOW LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33974

Title: DS
Name: WILLIAMS, LEONARDO S
Address: 476 SHADOW LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33974

Title: DT
Name: WILLIAMS, LORENZO I
Address: 476 SHADOW LAKE DRIVE
City-St-Zip: LEHIGH ACRES, FL 33974

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: LANCELOT K. WILLIAMS

DP

04/30/2010

Electronic Signature of Signing Officer or Director

Date