

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092246

FILED
Apr 06, 2012
Secretary of State

Entity Name: LYONS TREE SERVICE:DFL, INC

Current Principal Place of Business:

707 CRANE ST
SEBRING, FL 33872

New Principal Place of Business:

4418 SHAMROCK STREET
SEBRING, FL 33872

Current Mailing Address:

707 CRANE ST
SEBRING, FL 33872

New Mailing Address:

4418 SHAMROCK STREET
SEBRING, FL 33872

FEI Number: 38-3807708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, JEFF
11 JACKSON CREEK CIRCLE
SEBRING, FL 33870 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: P
Name: LYONS JR., DONALD F
Address: 4418 SHAMROCK STREET
City-St-Zip: SEBRING, FL 33872

Title: VP
Name: LYONS, ANN V
Address: 4418 SHAMROCK STREET
City-St-Zip: SEBRING, FL 33872

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: ANN V. LYONS

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date