

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017202

Entity Name: LYONS ACADEMY INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

6111 LYONS ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

6111 LYONS ROAD STE 107
COCONUT CREEK, FL 33073

Current Mailing Address:

6111 LYONS ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

6111 LYONS ROAD STE 107
COCONUT CREEK, FL 33073

FEI Number: 27-1980593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORGAN, DONNA
7620 NW 120TH DR
PARKLAND, FL 33076 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: DONNA MORGAN

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORGAN, DONNA
Address: 6111 LYONS ROAD STE 107
City-St-Zip: COCONUT CREEK, FL 33073

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: DONNA MORGAN

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04/08/2011

Electronic Signature of Signing Officer or Director

Date