

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068247

FILED
Apr 21, 2011
Secretary of State

Entity Name: THREE LIONS CONSTRUCTION, INC.

Current Principal Place of Business:

475 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

200 CRANDON BLVD.
SUITE 314
KEY BISCAYNE, FL 33149

Current Mailing Address:

475 WARREN LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

200 CRANDON BLVD.
SUITE 314
KEY BISCAYNE, FL 33149

FEI Number: 27-3322775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR M JR.
475 WARREN LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR M JR.
200 CRANDON BLVD.
SUITE 314
KEY BISCAYNE, FL 33149 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERNANDEZ, VICTOR M JR.
Address: 200 CRANDON BLVD, SUITE 314
City-St-Zip: KEY BISCAYNE, FL 33149

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: VICTOR M. HERNANDEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date