

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080080

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIONS CONSTRUCTION EQUIPMENT CORP.

Current Principal Place of Business:

2519 WESTMINSTER TERRACE
OVIEDO, FL 32765 US

New Principal Place of Business:

2274 MULLET LAKE PARK RD
GENEVA, FL 32732 US

Current Mailing Address:

2519 WESTMINSTER TERRACE
OVIEDO, FL 32765 US

New Mailing Address:

2274 MULLET LAKE PARK RD
GENEVA, FL 32732 US

FEI Number: 27-3576757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, WILLIAM F JR
2519 WESTMINSTER TERRACE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

NEWTON, WILLIAM F JR
2274 MULLET LAKE PARK RD
GENEVA, FL 32732 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: WILLIAM F NEWTON JR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEWTON, WILLIAM F JR
Address: 2274 MULLET LAKE PARK RD
City-St-Zip: GENEVA, FL 32732 US

Title: VP
Name: NEWTON, WILLIAM F SR
Address: 2055 ELECTRIC LN
City-St-Zip: OVIEDO, FL 32765 US

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: WILLIAM F NEWTON JR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date