

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050645

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** HENRY V.LIONE ENTERPRISES CORP.

**Current Principal Place of Business:**

5233 HAMMOCK CIRCLE  
SAINT CLOUD, FL 34771

**New Principal Place of Business:**

**Current Mailing Address:**

5233 HAMMOCK CIRCLE  
SAINT CLOUD, FL 34771

**New Mailing Address:**

FEI Number: 65-0731586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LIONE, HENRY V  
5233 HAMMOCK CIRCLE  
SAINT CLOUD, FL 34771 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: PRES  
Name: LIONE, HENRY V  
Address: 5233 HAMMOCK CIRCLE  
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP  
Name: LIONE, DAVID S  
Address: 3632 CORONET AVENUE  
City-St-Zip: ORLANDO, FL 32833

Title: SEC  
Name: LIONE, SUSAN A  
Address: 3632 CORONET AVENUE  
City-St-Zip: ORLANDO, FL 32833

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: HENRY V. LIONE

PRES

02/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date