

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19003

Entity Name: THE LION BREWERY, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

700 N.PENNSYLVANIA AVE.
WILKES BARRE, PA 187052451

New Principal Place of Business:

Current Mailing Address:

700 N.PENNSYLVANIA AVE.
WILKES BARRE, PA 187052451

New Mailing Address:

FEI Number: 24-0645190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RISELL, CLIFFORD
Address: 263 WOODHILL RD
City-St-Zip: NEWTON, PA 18904

Title: CEO () Delete
Name: HAMMOND, RONALD
Address: 5138 BEVINGTON PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: S () Delete
Name: COMLY, JOHN
Address: 2111 SHARON RD
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD RISELL

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date