

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020740

Entity Name: LYONS INVESTMENT CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8482 NW 96TH ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8482 NW 96TH ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0560160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ANDREW
1501 SW LEJEUNE RD
CORAL GABLES, FL 33134 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: PS
Name: LYONS, PATRICK J
Address: 6940 SILVER OAK DR
City-St-Zip: MIAMI LAKES, FL 33166

Title: V
Name: LYONS, JOHN L JR
Address: 8482 NW 96 STREET
City-St-Zip: MEDLEY, FL 33166

Title: T
Name: LYONS, ALAN L
Address: 8482 NW 96 STREET
City-St-Zip: MEDLEY, FL 33166

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: NORA CALVO

ADMI

03/15/2011

Electronic Signature of Signing Officer or Director

Date