

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075328

Entity Name: LYONS HERITAGE CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912

New Principal Place of Business:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

Current Mailing Address:

9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912

New Mailing Address:

8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919

FEI Number: 65-0525881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, BOBBY R
9240 MARKETPLACE ROAD
SUITE 1
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LYONS, BOBBY R
8771 COLLEGE PARKWAY
102
FORT MYERS, FL 33919 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, BOBBY R
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: LYONS, NORMA L
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: GARTON, LORI
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: HAMMOND, CHRIS
Address: 8771 COLLEGE PARKWAY 102
City-St-Zip: FORT MYERS, FL 33919

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: CHRIS HAMMOND

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date