

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075328

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: LYONS HERITAGE CORP.

## Current Principal Place of Business:

8771 COLLEGE PARKWAY  
102  
FORT MYERS, FL 33919

## New Principal Place of Business:

2726 SWAMP CABBBAGE COURT  
FORT MYERS, FL 33901

## Current Mailing Address:

8771 COLLEGE PARKWAY  
102  
FORT MYERS, FL 33919

## New Mailing Address:

2726 SWAMP CABBBAGE COURT  
FORT MYERS, FL 33901

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  
8771 COLLEGE PARKWAY  
102  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

LYONS, BOBBY R  
2726 SWAMP CABBAGE COURT  
FORT MYERS, FL 33901 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LYONS, BOBBY R  
Address: 2726 SWAMP CABBAGE COURT  
City-St-Zip: FORT MYERS, FL 33901

Title: VP  
Name: LYONS, NORMA L  
Address: 2726 SWAMP CABBAGE COURT  
City-St-Zip: FORT MYERS, FL 33901

Title: VP  
Name: GARTON, LORI  
Address: 2726 SWAMP CABBAGE COURT  
City-St-Zip: FORT MYERS, FL 33901

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: LORI GARTON

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date