

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002853

Entity Name: LYONS CONSTRUCTION, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12 SHORELINE PLACE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

3806 TIGER POINT BLVD.
GULF BREEZE, FL 32563 US

Current Mailing Address:

P.O. BOX 400
GULF BREEZE, FL 32562 US

New Mailing Address:

P.O. BOX 400
GULF BREEZE, FL 32562

FEI Number: 59-3350130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, PATRICK J III
12 SHORELINE PLACE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

LYONS, PATRICK J III
3806 TIGER POINT BLVD
GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, PATRICK J III
Address: 3806 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: PATRICK J. LYONS 111

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date