

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016639

Entity Name: LYON INVESTIGATIONS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5927 WESTFALL RD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

10038 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

5927 WESTFALL RD
LAKE WORTH, FL 33463 US

New Mailing Address:

10038 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0649317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, RICHARD L
5927 WESTFALL RD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

METZGER, RICHARD L
10038 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 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: RICHARD LYON METZGER

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: METZGER, RICHARD L
Address: 10038 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD LYON METZGER

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date