

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043704

Entity Name: LYONS REALTY GROUP, INC.

FILED  
Feb 06, 2012  
Secretary of State

## Current Principal Place of Business:

4700 SHERIDAN STREET  
SUITE G  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

4700 SHERIDAN STREET  
SUITE G  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4700 SHERIDAN STREET  
SUITE G  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

4700 SHERIDAN STREET  
SUITE G  
HOLLYWOOD, FL 33021

FEI Number: 65-0759497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYONS, MICHAEL D  
4700 SHERIDAN STREET  
SUITE G  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

LYONS, MICHAEL D  
4700 SHERIDAN STREET  
HOLLYWOOD, FL 33021 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: MICHAEL LYONS

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: LYONS, MICHAEL D  
Address: 4700 SHERIDAN STREET, SUITE G  
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL LYONS

DP

02/06/2012

Electronic Signature of Signing Officer or Director

Date