## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** May 07, 2008 08:00 AN Secretary of State DOCUMENT # P97000108505 1. Eptity Name LYONS & LYONS ENTERPRISES, INC. Principal Place of Business Mailing Address 2450 N.W. 87TH ST. MIAMI FL 33147 2450 N.W. 87TH ST. MIAMI FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0804537 Not Applicable Zφ Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, FLOYD Street Address (P.O. Box Number is Not Acceptable) 2450 N.W. 87TH ST. **MIAMI FL 33147** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or prived learning registered agent and the Tampicacie. (NOTE: Replaced Appendiguanture required when remetator of DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DST TITLE ☐ Derete TITLE ☐ Change ☐ Addition LYONS, FLOYD NAME NAME STREET ADDRESS 2450 N.W. 87TH ST. 100000949368 STREET ADDRESS /ก็ลั/ก็ค้-คัดก็วัธิ-003 150.00 CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS Offy-ST-ZIP CITY-ST-ZIP THILE Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ De ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 30, 2008