

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000107550

Entity Name: LISDON, INC.

FILED
Oct 22, 2009
Secretary of State**Current Principal Place of Business:**4011 SWANN AVE.
TAMPA, FL 33609**New Principal Place of Business:**3913 W. MULLEN AVENUE
TAMPA, FL 33609**Current Mailing Address:**4011 SWANN AVE.
TAMPA, FL 33609**New Mailing Address:**3913 W. MULLEN AVENUE
TAMPA, FL 33609

FEI Number: 59-3619257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MOAK, MARY E
4011 SWANN AVE.
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**CALDWELL, JANICE D
3913 W. MULLEN AVENUE
TAMPA, FL 33609 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: JANICE D. CALDWELL

10/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MOAK, MARY E
Address: 4011 SWANN AVE.
City-St-Zip: TAMPA, FL 33609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: CALDWELL, JANICE D
Address: 3913 W. MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE D. CALDWELL

D

10/22/2009

Electronic Signature of Signing Officer or Director

Date