

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110999

Entity Name: STUART LYONS ROOFING, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2393 BELLEVUE AVE. EXT
DAYTONA BEACH, FL 32114

New Principal Place of Business:**Current Mailing Address:**

2393 BELLEVUE AVE. EXT
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3614837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHMAN, RICHARD K CPA
1255 MASON AVENUE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CHURCHMAN, RICHARD K CPA
1440 N NOVA ROAD
DAYTONA BEACH, FL 32117 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PSTD () Delete
Name: LYONS, STUART A
Address: 1255 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP () Delete
Name: LYONS, SUZANNE
Address: 2041 WATERFORD EST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART A LYONS

PSTD

01/26/2009

Electronic Signature of Signing Officer or Director

Date