

# 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