

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110999

FILED
Feb 10, 2012
Secretary of State

Entity Name: STUART LYONS ROOFING, INC.

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:

LYONS, STUART A
2393 BELLEVUE AVENUE EXT
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LYONS, STUART A
Address: 2393 BELLEVUE AVENUE EXT
City-St-Zip: DAYTONA BEACH, FL 32114

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

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: STUART A LYONS

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date