

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58006

FILED
Mar 14, 2011
Secretary of State

Entity Name: LYONS AUTO SALES, INC.

Current Principal Place of Business:

588 CENTRAL AVENUE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 950664
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3139107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, JEFF
230 COACHMANS COVE
ALTAMONTE SPRINGS, FL 32701 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: P
Name: LYONS, JEFF
Address: 230 COACHMANS COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JEFF LYONS

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date