

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54971

FILED
Jan 27, 2016
Secretary of State
CC1965700667

Entity Name: JACK LYONS TRUCK PARTS OF FT. MYERS, INC.

Current Principal Place of Business:

5811 ENTERPRISE PKWY
FT. MYERS, FL 33905

Current Mailing Address:

5811 ENTERPRISE PKWY
FT. MYERS, FL 33905

FEI Number: 59-2823359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS PATRICK J
8482 NW 96TH STREET
MEDLEY, FL 33166 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VP
Name LYONS, JACK JR.
Address 8482 NW 96TH STREET
City-State-Zip: MEDLEY FL 33166

Title PRES
Name LYONS PATRICK J.
Address 8482 NW 96TH STREET
City-State-Zip: MEDLEY FL 33166

Title SEC
Name LYONS, PATRICK J.
Address 8482 NW 96TH STREET
City-State-Zip: MEDLEY FL 33166

Title COO
Name ZIEGLER, DWAYNE
Address 5811 ENTERPRISE PKWY
City-State-Zip: FT. MYERS FL 33905

Title TREASURER
Name LYONS, II, PATRICK J.
Address 8482 NW 96TH STREET
City-State-Zip: MEDLEY FL 33166

Title ASST. SECRETARY
Name LYONS, III, JOHN L
Address 8482 NW 96TH STREET
City-State-Zip: MEDLEY FL 33166

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: NELSON TELLO

OFFICE MANAGER

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date