

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120683

Entity Name: LYON GROVE SERVICES, INC.

Current Principal Place of Business:

661 ATLANTIC RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

661 ATLANTIC RD.
NORTH PALM BEACH, FL 33408

FEI Number: 26-1365029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMLIN, MARIA
661 ATLANTIC RD.
NORTH PALM BEACH, FL 33408 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 DP
Name HAMLIN, MARIA
Address 661 ATLANTIC RD.
City-State-Zip: NORTH PALM BEACH FL 33408

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: MARIA HAMLIN

DP

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date