

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062130

Entity Name: LYONS ROOFING, INC.

Current Principal Place of Business:

7024 SW 21 PLACE
A
DAVIE, FL 33317

Current Mailing Address:

14011 SW 36 COURT
DAVIE, FL 33330 US

FEI Number: 65-0439461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, JACK B
14011 SW 36 COURT
DAVIE, FL 33330 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 | Title | VP |
| Name | LYONS, JACK B | Name | DRAKE, JOHN F |
| Address | 14011 SW 36 COURT | Address | 3600 SW 22 STREET |
| City-State-Zip: | DAVIE FL 33330 | City-State-Zip: | FT LAUDERDALE FL 33312 |

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: JACK LYONS

DP

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date