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. 01/13/2014

SIGNATURE: JACK B LYONS

Electronic Signature of Signing Officer/Director Detail

OWNER / PRESIDENT

DOCUMENT# P93000062130

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: LYONS ROOFING, INC.

Current Principal Place of Business:

7024 SW 21 PLACE А DAVIE, FL 33317

Current Mailing Address:

14011 SW 36 COURT DAVIE, FL 33330 US

FEI Number: 65-0439461

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

Officer/Director Detail :

DP	Title	VP
LYONS, JACK B	Name	DRAKE, JOHN F
14011 SW 36 COURT	Address	3600 SW 22 STREET
DAVIE FL 33330	City-State-Zip:	FT LAUDERDALE FL 33312
	DP LYONS, JACK B 14011 SW 36 COURT	DPTitleLYONS, JACK BName14011 SW 36 COURTAddress

FILED		
Jan 13, 2014		
Secretary of State		
CC9612862787		

Date

Date

Certificate of Status Desired: No