

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 19, 2009  
Secretary of State**

DOCUMENT# F06000000227

Entity Name: LYDON MILLWRIGHT SERVICES, INC.

**Current Principal Place of Business:**

35 OAK HILL WAY  
BROCKTON, MA 02301

**New Principal Place of Business:**

**Current Mailing Address:**

35 OAK HILL WAY  
BROCKTON, MA 02301

**New Mailing Address:**

FEI Number: 20-0274972      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: LYDON, JAMES E JR.  
Address: 35 OAK HILL WAY  
City-St-Zip: BROCKTON, MA 02301

Title: CFO ( ) Delete  
Name: COREY, ROBERT C  
Address: 35 OAK HILL WAY  
City-St-Zip: BROCKTON, MA 02301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V.P. ( ) Change (X) Addition  
Name: DUNN, JOHN T JR  
Address: 35 OAK HILL WAY  
City-St-Zip: BROCKTON, MA 02301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN T DUNN JR

Electronic Signature of Signing Officer or Director

V.P.

05/19/2009

\_\_\_\_\_ Date