

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83658

FILED
Jan 04, 2012
Secretary of State

Entity Name: LEXINGTON CUTTER, INC.

Current Principal Place of Business:

2951 63RD AVE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2951 63RD AVE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-2797999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENANDER, PAUL J.
7116 SADDLECREEK WAY
SARASOTA, FL 34241 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: PTD
Name: ENANDER, PAUL J.
Address: 7116 SADDLECREEK WAY
City-St-Zip: SARASOTA, FL 34203

Title: SD
Name: ENANDER, LAURIE D.
Address: 7116 SADDLECREEK WAY
City-St-Zip: SARASOTA, FL 34203

Title: VP
Name: ST. ESPRIT, JUNITA
Address: 3290 49TH STREET
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: TRAMMELL, JAMES L
Address: 6308 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: PAUL ENANDER

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date