

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046407

Entity Name: LEX-WORTH-KORP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4602 OAK LEAF DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

480 E. WILSON BRIDGE RD.
SUITE C
WORTHINGTON, OH 43085

New Mailing Address:

FEI Number: 65-0498813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: D
Name: KARL, DEBORAH K
Address: 762 AUTUMN LANE
City-St-Zip: POWELL, OH 43065

Title: D
Name: LIEBERT, GLENN W
Address: 20 NEW ALBANY FARM RD
City-St-Zip: NEW ALBANY, OH 43054

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: DEBORAH KARL

D

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date