

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462760

Entity Name: LEXON, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

12850 COMMODITY PLACE
TAMPA, FL 33626

New Principal Place of Business:

8426 SUNSTATE STREET
TAMPA, FL 33634

Current Mailing Address:

12850 COMMODITY PLACE
TAMPA, FL 33626

New Mailing Address:

8426 SUNSTATE STREET
TAMPA, FL 33634

FEI Number: 59-1633101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, VINCENT JR.
12850 COMMODITY PL
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CASTELLANO, VINCENT JR.
8426 SUNSTATE STREET
TAMPA, FL 33634 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

08/28/2012

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CASTELLANO JR, VINCENT
Address: 8624 SUNSTATE STREET
City-St-Zip: TAMPA, FL 33634

Title: PD
Name: CASTELLANO, BRIAN A
Address: 5007 TORREYHILLS LANE
City-St-Zip: LUTZ, FL 33558

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: VINCENT CASTELLANO JR

Electronic Signature of Signing Officer or Director

S/D

08/28/2012

Date