

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701104

FILED
Feb 22, 2010
Secretary of State

Entity Name: LEXINGTON ARMS, INC.

Current Principal Place of Business:

2850 N.E. 30TH ST.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2850 N.E. 30TH ST.
#11
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2850 N.E. 30TH ST.
FT. LAUDERDALE, FL 33306

New Mailing Address:

2850 N.E. 30TH ST.
#11
FT. LAUDERDALE, FL 33306

FEI Number: 59-0954301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATER, LOUISE
2850 N.E. 30TH ST., #11
FT. LAUDERDALE, FL 33306 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: P
Name: ESPOSITO, PAM
Address: 2850 NE 30TH ST. #18
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T/D
Name: PATER, LOUISE
Address: 2850 NE 30TH ST #11
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S
Name: WHALEN, WILLIAM
Address: 2850 NE 30TH ST. #13
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: GUEST, SUZANNE
Address: 2850 NE 30TH ST #4
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: VOGEL, ERIC
Address: 2850 NE 30TH ST #14
City-St-Zip: FORT LAUDERDALE, FL 33306

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE PATER

TREA

02/22/2010

Electronic Signature of Signing Officer or Director

Date