

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001704

Entity Name: LEXINGTON CAPITAL CORP.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

203-20 ROCKY HILL RD
BAYSIDE, NY 11361

New Principal Place of Business:

Current Mailing Address:

203-20 ROCKY HILL RD
BAYSIDE, NY 11361

New Mailing Address:

203-20 ROCKY HILL ROAD
BAYSIDE, NY 11361

FEI Number: 11-3312758

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:

PERROTTA, TAMMY
821 N RIVERSIDE DRIVE
702
FL, FL 33062 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: TAMMY PERROTTA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: PERROTTA, GREGORY
Address: 203-20 ROCKY HILL RD
City-St-Zip: BAYSIDE, NY 11361

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: GREGORY PERROTTA

MR

01/13/2011

Electronic Signature of Signing Officer or Director

Date