

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001072

FILED
Jan 24, 2012
Secretary of State

Entity Name: LEXINGTON HOLDING, INC. OF DELAWARE

Current Principal Place of Business:

1300 NATIONAL HWY
THOMASVILLE, NC 27360

New Principal Place of Business:

Current Mailing Address:

1300 NATIONAL HWY
THOMASVILLE, NC 27360

New Mailing Address:

FEI Number: 80-0062200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DV
Name: METZ, CHRISTOPHER
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: PD
Name: HANEY, PHILIP D
Address: 1300 NATIONAL HWY
City-St-Zip: THOMASVILLE, NC 27360

Title: S
Name: SPOONER, CRAIG
Address: 1300 NATIONAL HWY
City-St-Zip: THOMASVILLE, NC 27360

Title: CFO
Name: RICHARDSON, SCOTT
Address: 1300 NATIONAL HIGHWAY
City-St-Zip: THOMASVILLE, NC 27360 US

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: CRAIG SPOONER

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date