2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051093

Entity Name: LEXINGTON, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2180 SEGOVIA AVE. 711 ST. MORITZ COURT JACKSONVILLE, FL 32217 SWITZERLAND, FL 32259

Current Mailing Address: New Mailing Address:

2180 SEGOVIA AVE. 21711 ST. MORITZ COURT JACKSONVILLE, FL 32217 SWITZERLAND, FL 322159

FEI Number: 52-2353509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUHLER, GLORIA H
2180 SEGOVIA AVE.

JACKSONVILLE, FL 32217 US

BUHLER, GLORIA H
21711 ST. MORITZ COURT
SWITZERLAND, FL 32259 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HODAPP, GLORIA

 Address:
 711 ST. MORTIZ COURT

 City-St-Zip:
 SWITZERLAND, FL 32259

Title: DST

 Name:
 BUHLER, GLORIA H

 Address:
 711 ST. MORITZ COURT

 City-St-Zip:
 SWITZERLAND, FL 32259

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: GLORIA H. BUHLER DST 04/26/2011