

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051093

Entity Name: LEXINGTON, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

711 ST. MORITZ COURT
SWITZERLAND, FL 32259

New Principal Place of Business:

Current Mailing Address:

21711 ST. MORITZ COURT
SWITZERLAND, FL 322159

New Mailing Address:

711 ST. MORITZ COURT
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:

BUHLER, GLORIA H
21711 ST. MORITZ COURT
SWITZERLAND, FL 32259 US

Name and Address of New Registered Agent:

BUHLER, GLORIA H
711 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:

Electronic Signature of Registered Agent

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date