2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# P02000019427

Entity Name: LEXRON, INC.

Current Principal Place of Business:

427 GOLDEN ISLES DRIVE
12F
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

427 GOLDEN ISLES DR IVE
12F
HALLANDALE, FL 33009

New Mailing Address:

1835 E HALLANDALE BCH BLVD
340
HALLANDALE, FL 33009

FEI Number: 02-0572137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALLING, J. RONALD
427 GOLDEN ISLES DR IVE
12F
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES ( ) Delete
Name:	SALLING, J. RONALD
Address:	427 GOLDEN ISLES DR #12-F
City-St-Zip:	HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. RONALD SALLING PRES 03/10/2008

Electronic Signature of Signing Officer or Director Date