

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019427

Entity Name: LEXRON, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

5811 NW WINDY PINES LANE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
340
HALLANDALE, FL 33009

New Mailing Address:

5811 NW WINDY PINES LANE
PORT ST LUCIE, FL 34986

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
5811 NW WINDY PINES LANE
PORT ST LUCIE, FL 34986 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: PRES
Name: SALLING, J. RONALD
Address: 5811 NW WINDY PINES LANE
City-St-Zip: PORT ST LUCIE, FL 34986

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: JACK RONALD SALLING

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date