

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057504

FILED
Apr 26, 2012
Secretary of State

Entity Name: LEXXON ENTERPRISES, INC.

Current Principal Place of Business:

3590SW DEGELLER CT
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3590SW DEGELLER CT
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 01-0716050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MANUEL
181 THORNTON DR.
PALM BEACH GARDENS, FL 33418 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: D
Name: LOPEZ, MANUEL
Address: 181 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: LOPEZ, DIANE
Address: 181 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DIANE LOPEZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date