

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123771

Entity Name: LEXINGTON PARK, INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3200 N. WICKHAM ROAD
SUITE 4
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3200 NORTH WICKHAM RD
SUITE 4
MELBOURNE, FL 32935

New Mailing Address:

2010 N.E.45TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 05-0539711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
3200 NORTH WICKHAM RD
SUITE 4
MELBOURNE, FL 32935 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: P
Name: DOSHI, SUDHA
Address: 3200 NORTH WICKHAM RD, # 4
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: ACHARYA, NAVIN
Address: 3200 NORTH WICKHAM RD, # 4
City-St-Zip: MELBOURNE, FL 32935

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: SUDHA DOSHI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date