

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082492

Entity Name: LEXIS RELOCATION, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

3595 SW 46 AVE. #2
DAVIE, FL 33314

New Principal Place of Business:

4757 SW 51 ST.
#3
DAVIE, FL 33314 US

Current Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330

New Mailing Address:

13993 SW 42 ST.
DAVIE, FL 33330 US

FEI Number: 04-3769916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS, DELEY
4080 LAKE SIDE DRIVE
TAMARAC, FL 33309 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: P () Delete
Name: LEXIS, DELEY
Address: 4080 LAKE SIDE DRIVE
City-St-Zip: TAMARAC, FL 33309

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: DELEY LEXIS

PRES

03/02/2008

Electronic Signature of Signing Officer or Director

Date