

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070340

Entity Name: LEX & COMPANY INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1111 CRAIG CT.
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

1111 CRAIG CT.
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-1062084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, ELEXIS D
2725 AMANDA KAY WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COLON, ELEXIS D
1111 CRAIG CT.
ST. CLOUD, FL 34772 US

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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, ELEXIS D
Address: 2725 AMANDA KAY WAY
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: ASHMORE, RANDALL J
Address: 1810 BRUCE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, ELEXIS D
Address: 1111 CRAIG CT.
City-St-Zip: ST. CLOUD, FL 34772

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: ELEXIS D COLON

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date