

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139310

Entity Name: LEXYLOU, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2717 W CYPRESS CREEK RD
SUITE 802
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4511 NW 88 TERRACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2717 W CYPRESS CREEK RD
SUITE 802
FORT LAUDERDALE, FL 33309

New Mailing Address:

4511 NW 88 TERRACE
CORAL SPRINGS, FL 33065

FEI Number: 87-0748236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, RICHARD P.A.
2717 W CYPRESS CREEK RD, # 800
FORT LAUDERDALE, 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: D
Name: SOMERS, MARK
Address: 3211 FIESTA WAY
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D
Name: SOMERS, MICHAEL
Address: 4511 NW 88 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARK R SOMERS

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date