

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139310

Entity Name: LEXYLOU, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4511 NW 88 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4511 NW 88 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

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

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 SOMERS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date