


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000067617	
1. Entity Name LEXI OF AMELIA ISLAND, INC.	

Principal Place of Business PO BOX 1002 YULEE, FL 32041	Mailing Address PO BOX 1002 YULEE, FL 32041
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FILED
Feb 12, 2007 08:00 AM
Secretary of State



01292007 No Chg-P CR2E034 (11/05)

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4. FEI Number 02-0743569	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CLIFTON, TONYA C 76369 TOM BURNEY RD YULEE, FL 32097

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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: <i>Tonya Clifton</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE: <i>1/31/2007</i>

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MRS. CLIFTON, TONYA C PRESIDE 76369 TOM BURNEY YULEE, FL 32097
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. CLIFTON, DANIEL B VICE-P 76369 TOM BURNEY YULEE, FL 32097
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U00000633815 02/21/07-80075-022 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Tonya Clifton</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE: <i>1/31/2007</i> <small>Daytime Phone #</small>