

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067617

Entity Name: LEXI OF AMELIA ISLAND, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1002
YULEE, FL 32041

New Principal Place of Business:

2890 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 1002
YULEE, FL 32041

New Mailing Address:

FEI Number: 02-0743569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, TONYA C
76369 TOM BURNEY RD
YULEE, FL 32097 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: MRS. () Delete
Name: CLIFTON, TONYA C PRESIDE
Address: 76369 TOM BURNEY
City-St-Zip: YULEE, FL 32097

Title: MR. () Delete
Name: CLIFTON, DANIEL B VICE-P
Address: 76369 TOM BURNEY
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONYA CLIFTON

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date