

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067617

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: LEXI OF AMELIA ISLAND, INC.

## Current Principal Place of Business:

2890 SOUTH 8TH STREET  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## 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 C CLIFTON

MRS

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date