

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067617

Entity Name: LEXI OF AMELIA ISLAND, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1890 SOUTH 14TH STREET
STE 225
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

OFFICERS AND DIRECTORS:

Title: P
Name: CLIFTON, TONYA C
Address: 76369 TOM BURNEY
City-St-Zip: YULEE, FL 32097

Title: VP
Name: CLIFTON, DANIEL B
Address: 76369 TOM BURNEY
City-St-Zip: YULEE, FL 32097

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: TONYA CLIFTON

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date