

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127990

Entity Name: LXP, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

76003 POB
TAMPA, FL 33675 US

New Principal Place of Business:

2529 W. DIANA ST
TAMPA, FL 33614

Current Mailing Address:

POB 76003
TAMPA, FL 33675 US

New Mailing Address:

2529 W. DIANA ST
TAMPA, FL 33614

FEI Number: 65-1260311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KYLE
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, DARLENE
Address: POB 76003
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Delete
Name: BONETA, MARILYN
Address: POB 76003
City-St-Zip: TAMPA, FL 33675 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, DARLENE MS
Address: 2529 W. DIANA ST
City-St-Zip: TAMPA, FL 33614 US

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: DARLENE CRUZ

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date