

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000168274

Entity Name: LEXHAN, INC.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

3588 N HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

5590 N. HIGHWAY US 1
MELBOURNE, FL 32940

Current Mailing Address:

3588 N HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 411518
MELBOURNE, FL 32941

FEI Number: 20-4008513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETZINGER, ANGELA M OWNER
348 LAKE VICTORIA CIRCLE
MELBOURNE, FL 32940 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 () Delete
Name: LETZINGER, ANGELA M
Address: 348 LAKE VICTORIA CR.
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MONTOYA, CHARLES M
Address: 330 GALLEY ST.
City-St-Zip: PALM BAY, FL 32909

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: ANGELA LETZINGER

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date