

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055162

Entity Name: LEXICON BUILDERS, INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

7154 SPORTSMAN DRIVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

2849 NW 99TH TERR
SUNRISE, FL 33322

New Mailing Address:

14091 SW 49 CT
MIRAMAR, FL 33027

FEI Number: 74-3164640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESLER, WILLIAM R SR.
7154 SPORTSMAN DRIVE
NORTH LAUDERDALE, FL 33068 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: VP
Name: MESLER, WILLIAM R SR
Address: 7154 SPORTSMAN DR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P.
Name: CASTANEDA, HUGO J SR
Address: 7154 SPORTSMAN DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HUGO CASTANEDA

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date