

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091639

FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTH LEXINGTON CORP

Current Principal Place of Business:

29 NORTH LEXINGTON AVE
ASHEVILLE, NC 28804

New Principal Place of Business:

31 NORTH LEXINGTON AVE
ASHEVILLE, NC 28801

Current Mailing Address:

P.O. BOX 546286
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 26-0695999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, PHYLLIS A
1028 88 ST
SURFSIDE, FL 33154 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: P
Name: TALESNICK, HOWARD
Address: 1028 88 ST
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: CRANE, PHYLLIS A
Address: 1028 88 ST
City-St-Zip: SURFSIDE, FL 33154

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: HOWARD TALESNICK

P

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date