

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100737

FILED
Feb 10, 2009
Secretary of State

Entity Name: LEXINGTON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6500 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

370 CAMINO GARDENS BLVD
345
BOCA RATON, FL 33432

Current Mailing Address:

6500 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

370 CAMINO GARDENS BLVD
345
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENIS LAW OFFICES
1210 N OLIVE AVE
WEST PALM BEACH, FL 33401 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 () Delete
Name: MARTINS, ANDERSON
Address: 4215 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: GURRERA, VINCENZO
Address: 6500 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VINCENZO GURRERA

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date