

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100737

FILED
Mar 27, 2011
Secretary of State

Entity Name: LEXINGTON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
345
BOCA RATON, FL 33432

New Principal Place of Business:

610 INDUSTRIAL AVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

370 CAMINO GARDENS BLVD
345
BOCA RATON, FL 33432

New Mailing Address:

610 INDUSTRIAL AVE
BOYNTON BEACH, FL 33472

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINS, ANDERSON
Address: 4215 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: GURRERA, VINCENZO
Address: 610 INDUSTRIAL AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: VINCENZO GURRERA

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date