

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011850

Entity Name: LEXUS MANAGEMENT GROUP, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

722 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 101306
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 27-1589801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLEN, GIFFARD
722 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BULLEN, GIFFORD SR
722 E MEMORIAL BLVD
LAKELAND, FL 33801 US

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: GIFFORD BULLEN

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULLEN, GIFFORD SR
Address: 722 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 32910

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: GIFFORD BULLEN

Electronic Signature of Signing Officer or Director

P

01/11/2011

Date