

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011850

Entity Name: LEXUS MANAGEMENT GROUP, INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

722 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

5728 MAJOR BLVD
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 101306
PALM BAY, FL 32910

New Mailing Address:

10524 MOSS PARK RD
SUITE 204-325
ORLANDO, FL 32832

FEI Number: 27-1589801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BULLEN, GIFFORD
10524 MOSS PARK RD
SUITE 204-325
ORLANDO, FL 32832 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

02/14/2012

Electronic Signature of Registered Agent

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

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date