

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075973

Entity Name: LEXY'S CONEY ISLAND, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

418 SOUTH PINE AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4556 NW 32ND STREET
OCALA, FL 34482

New Mailing Address:

FEI Number: 27-3470610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABLONSKI, DENNIS
4556 NW 32ND STREET
OCALA, FL 34482 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: JABLONSKI, DENNIS
Address: 418 SOUTH PINE AVENUE
City-St-Zip: Ocala, FL 34482

Title: VP
Name: JABLONSKI, JOYCE
Address: 418 SOUTH PINE AVENUE
City-St-Zip: Ocala, FL 34482

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: DENNIS JABLONSKI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date