

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009384

Entity Name: LEXINGTON HOMES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10220 US HIGHWAY 19N
SUITE 301
PORT RICHEY, FL 34668 US

Current Mailing Address:

10220 US HIGHWAY 19N
SUITE 301
PORT RICHEY, FL 34668 US

New Principal Place of Business:

11046 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

11046 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3293525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEBE, CRAIG J
10220 US HIGHWAY 19N
SUITE 301
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

FIEBE, CRAIG J
11046 LAKEVIEW DRIVE
NEW PORT RICHEY, FL 34654 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: CRAIG J. FIEBE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIEBE, CRAIG J
Address: 10220 US HIGHWAY 19N, SUITE 301
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: FIEBE, LUISA
Address: 10220 US HIGHWAY 19N, SUITE 301
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Delete
Name: FIEBE, LUISA
Address: 10220 US HIGHWAY 19N, SUITE 301
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Delete
Name: FIEBE, LUISA
Address: 10220 US HIGHWAY 19N, SUITE 301
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIEBE, CRAIG J
Address: 11046 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V (X) Change () Addition
Name: FIEBE, LUISA
Address: 11046 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S (X) Change () Addition
Name: FIEBE, LUISA
Address: 11046 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: T (X) Change () Addition
Name: FIEBE, LUISA
Address: 11046 LAKEVIEW DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: CRAIG J. FIEBE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date