

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068262

FILED
Mar 05, 2009
Secretary of State

Entity Name: LEX'S AUTOMOTIVE & 4 WHEEL DRIVE REPAIR, INC.

Current Principal Place of Business:

630 HASKO ROAD
PALMETTO, FL 34221

New Principal Place of Business:

1045 HASKO ROAD
PALMETTO, FL 34221

Current Mailing Address:

630 HASKO ROAD
PALMETTO, FL 34221

New Mailing Address:

1045 HASKO ROAD
PALMETTO, FL 34221

FEI Number: 65-0608101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEX, TANYA
630 HASKO ROAD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LEX, TANYA
1045 HASKO ROAD
PALMETTO, FL 34221 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: TANYA LEX

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEX, EDWARD A .
Address: 630 HASKO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: LEX, TANYA .
Address: 630 HASKO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: LEX, TANYA .
Address: 3906 89 ST E
City-St-Zip: PALMETTO, FL 34221

Title: VS () Delete
Name: LEX, EDWARD A .
Address: 3906 89 ST E
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: LEX, TANYA S .
Address: 3906 89 ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEX, EDWARD A .
Address: 1045 HASKO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: LEX, TANYA .
Address: 1045 HASKO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANYA LEX

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date