

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068262

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

1045 HASKO ROAD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1045 HASKO ROAD
PALMETTO, FL 34221

New Mailing Address:

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
1045 HASKO ROAD
PALMETTO, FL 34221 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: LEX, EDWARD A .
Address: 1045 HASKO ROAD
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: LEX, TANYA .
Address: 1045 HASKO ROAD
City-St-Zip: PALMETTO, FL 34221

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

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

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

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: TANYA LEX

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date