

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093136

Entity Name: LEXINGTON VENTURES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

107 CENTRE ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P O BOX 8312
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3357637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DONALD M
1525 BEACH WALKER RD.
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, DONALD M
Address: 1525 BEACH WALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHAW, DONALD M
Address: 1525 BEACH WALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DONALD M. SHAW

Electronic Signature of Signing Officer or Director

MR.

01/15/2009

Date