

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093136

FILED
Mar 15, 2010
Secretary of State

Entity Name: LEXINGTON VENTURES, INC.

Current Principal Place of Business:

107 CENTRE ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1894 S. 14TH ST., SUITE 4
FERNANDINA BEACH, FL 32034

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: MR.
Name: SHAW, DONALD M
Address: 1525 BEACH WALKER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DONALD M. SHAW

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date