

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093136

FILED
Mar 03, 2011
Secretary of State

Entity Name: LEXINGTON VENTURES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 8312
FERNANDINA BEACH, FL 32035

New Mailing Address:

1525 PIPER DUNES PLACE
FERNANDINA BEACH, FL 32034

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:

SHAW, DONALD M
1525 PIPER DUNES PLACE
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAW, DONALD M
Address: 1525 PIPER DUNES PLACE
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

03/03/2011

Electronic Signature of Signing Officer or Director

Date