

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 04, 2009  
Secretary of State**

DOCUMENT# P98000070778

Entity Name: LENOX CAPITAL CORPORATION

**Current Principal Place of Business:**

1301 RIVERPLACE BLVD, SUITE 1840  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

1301 RIVERPLACE BLVD, SUITE 1840  
JACKSONVILLE, FL 32207

**New Mailing Address:**

FEI Number: 59-3527331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TYRE, WARREN A  
1301 RIVERPLACE BLVD, SUITE 1840  
JACKSONVILLE, FL 32207      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: TYRE, WARREN A  
Address: 1301 RIVERPLACE BLVD, SUITE 1840  
City-St-Zip: JACKSONVILLE, FL 32207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Delete  
Name: COLLINS, JEFFREY H  
Address: 1301 RIVERPLACE BLVD, SUITE 1840  
City-St-Zip: JACKSONVILLE, FL 32207

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: WARREN A TYRE

PRES

02/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date