

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070778

FILED
Feb 23, 2011
Secretary of State

Entity Name: LENOX CAPITAL CORPORATION

Current Principal Place of Business:

1301 RIVERPLACE BLVD, SUITE 1840
JACKSONVILLE, FL 32207

New Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 1840
JACKSONVILLE, FL 32207

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

OFFICERS AND DIRECTORS:

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

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

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: WARREN A TYRE

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date