

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094469

Entity Name: LEXEL PRODUCTS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4522 BAY POINT ROAD
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

PO BOX 27759
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 59-3541347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKRELL, TANYA MECHELLE PRESIDE
4522 BAY POINT ROAD
PANAMA CITY BEACH, FL 32411 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: PICKRELL, TANYA MECHELLE
Address: 4522 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: D
Name: TUTAK, UNAL VICE PR
Address: 4522 BAY POINT ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: UNAL TUTAK

V.P.

01/07/2012

Electronic Signature of Signing Officer or Director

Date