2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058832

Entity Name: LEX L. BARKER INSURANCE AGENCY, INC.

FILED Mar 08, 2011 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

12300 SOUTH SHORE BLVD SUITE 216 SUITE 103 WELLINGTON, FL 33414 12180 SOUTH SHORE BLVD SUITE 103 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12300 SOUTH SHORE BLVD SUITE 216 SUITE 103 WELLINGTON, FL 33414 12180 SOUTH SHORE BLVD SUITE 103 WELLINGTON, FL 33414

FEI Number: 65-0979301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARKER, LEX L 8020 NW 70TH AVE. PARKLAND, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARKER, LEX L

 Address:
 8020 NW 70TH AVE

 City-St-Zip:
 PARKLAND, FL 33067

Title: VP

Name: BARKER, LAURA E Address: 8020 NW 70TH AVE. City-St-Zip: PARKLAND, FL 33067

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: LEX L BARKER PRES 03/08/2011