

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076832

Entity Name: L.I.&X. CORP., INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1881 N. EAST 26TH ST., STE 60
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2525 NE 27TH AVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1881 N. EAST 26TH ST., STE 60
FORT LAUDERDALE, FL 33305

New Mailing Address:

2525 NE 27TH AVE
FORT LAUDERDALE, FL 33305

FEI Number: 65-0930098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCKHARTT, CARRIE
1881 N. EAST 26TH ST., STE 60
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BURCKHARTT, CARRIE
2525 NE 27TH AVE
FORT LAUDERDALE, FL 33305 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: CARRIE BURCKHARTT

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURCKHART, CARRIE
Address: 2525 NE 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARRIE BURCKHARTT

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03/11/2008

Electronic Signature of Signing Officer or Director

Date