

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067617

Entity Name: LEXI OF AMELIA ISLAND, INC.

Current Principal Place of Business:

76369 TOM BURNEY ROAD
YULEE, FL 32097

Current Mailing Address:

PO BOX 1002
YULEE, FL 32041

FEI Number: 02-0743569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLIFTON, DAN B
76369 TOM BURNEY RD
YULEE, FL 32097 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: DAN B. CLIFTON

03/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CLIFTON, DAN B
Address 76369 TOM BURNEY
City-State-Zip: YULEE FL 32097

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: DAN CLIFTON

VP

03/03/2021

Electronic Signature of Signing Officer/Director Detail

Date