2015 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, TONYA C 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC9676275952

Officer/Director Detail:

Title P Title VP

NameCLIFTON, TONYA CNameCLIFTON, DANIEL BAddress76369 TOM BURNEYAddress76369 TOM BURNEYCity-State-Zip:YULEE FL 32097City-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.

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