

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093136

Entity Name: LEXINGTON VENTURES, INC.

Current Principal Place of Business:

1894 S. 14TH ST., SUITE 4B
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1525 PIPER DUNES PLACE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3357637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHISM, LORIE L. ESQ.
960185 GATEWAY BLVD.
SUITE 203
AMELIA ISLAND, FL 32034 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: LORIE L. CHISM

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SHAW, DONALD M
Address 1525 PIPER DUNES PLACE
City-State-Zip: FERNANDINA BEACH FL 32034

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: DONALD M. SHAW

PRES.

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date