

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070778

Entity Name: LENOX CAPITAL CORPORATION

Current Principal Place of Business:

514-1 CHAFFEE POINT BOULEVARD
JACKSONVILLE, FL 32221

Current Mailing Address:

514-1 CHAFFEE POINT BOULEVARD
JACKSONVILLE, FL 32221 US

FEI Number: 59-3527331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TYRE, WARREN A
514-1 CHAFFEE POINT BOULEVARD
JACKSONVILLE, FL 32221 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

Officer/Director Detail :

Title D
Name TYRE, WARREN A
Address 514-1 CHAFFEE POINT BOULEVARD
City-State-Zip: JACKSONVILLE FL 32221

Title D
Name COLLINS, JEFFREY H
Address 245 N. LANE AVENUE
City-State-Zip: JACKSONVILLE FL 32254

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: WARREN A. TYRE

PRESIDENT

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date