

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284058

Entity Name: D.W. LESTER & SONS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18623 LESTER'S DAIRY ROAD
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

18623 LESTER'S DAIRY RD.
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-1086365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, DENNIS
18631 LESTERS DAIRY RD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

LESTER, DENNIS R P
18631 LESTERS DAIRY RD
LAND O LAKES, FL 34638 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: DENNIS LESTER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LESTER, JUSTIN H
Address: 18625 LESTERS DAIRY ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: S () Delete
Name: LESTER, CANDACE A.
Address: 18631 LESTERS DAIRY ROAD.
City-St-Zip: LAND-O-LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LESTER, JUSTIN H
Address: 18625 LESTERS DAIRY ROAD
City-St-Zip: LAND O LAKES, FL 34638

Title: S (X) Change () Addition
Name: LESTER, CANDACE A.
Address: 18631 LESTERS DAIRY ROAD
City-St-Zip: LAND-O-LAKES, FL 34638

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: CANDACE LESTER

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date