

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003800

FILED
Apr 15, 2008
Secretary of State

Entity Name: KENNETH O. LESTER COMPANY, INC.

Current Principal Place of Business:

245 CASTLE HEIGHTS AVENUE NORTH
LEBANON, TN 37087

New Principal Place of Business:

12500 WEST CREEK PKWY
RICHMOND, VA 23238

Current Mailing Address:

245 CASTLE HEIGHTS AVENUE NORTH
LEBANON, TN 37087

New Mailing Address:

12500 WEST CREEK PKWY
RICHMOND, VA 23238

FEI Number: 62-0458264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMAN, THOMAS
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V () Delete
Name: SPINNER, STEVE
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V () Delete
Name: NEELY, P S
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V (X) Delete
Name: CURTIS, TROY
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VS () Delete
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOFFMAN, THOMAS
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VP (X) Change () Addition
Name: SPINNER, STEVE
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VP (X) Change () Addition
Name: NEELY, P S
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH TRAFICANTI

VS

04/15/2008

Electronic Signature of Signing Officer or Director

Date