2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19587

FILED Jan 13, 2009 Secretary of State

Entity Name: LES WHITE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1273 SAN CHRISTOPHER DR DUNEDIN, FL 34698 US **Current Mailing Address: New Mailing Address:** PO BOX 1216 DUNEDIN, FL 34697 US FEI Number: 59-2439762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLY AND KELLY, LLP KELLY AND KELLY, LLP 605 PALM BLVD 605 PALM BLVD SUITE A (P.O. BOX 1056) SUITE A DUNEDIN, FL 34697 UŚ DUNEDIN, FL 34697 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: 01/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WHITE, LESTER F., Name: Name: 795 COUNTY RD. 1,LOT 108 Address: Address: City-St-Zip: PALM HARBOR, FL City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: WHITE, ELIZABETH F., Name: 795 COUNTY RD. 1,LOT 108 Address: Address: PALM HARBOR, FL City-St-Zip: 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: LESTER F. WHITE PTD 01/13/2009