

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056367

FILED
Apr 20, 2008
Secretary of State

Entity Name: LESAN, INC.

Current Principal Place of Business:

2115 W. NINE MILE ROAD
SUITE 1
PENSACOLA, FL 32534

New Principal Place of Business:

10 NEW MARKET STREET
CANTONMENT, FL 32533

Current Mailing Address:

2115 W. NINE MILE ROAD
SUITE 1
PENSACOLA, FL 32534

New Mailing Address:

2172 W. NINE MILE ROAD
BOX 367
PENSACOLA, FL 32534

FEI Number: 59-3326532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LISA D
2115 W. NINE MILE ROAD
SUITE 1
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

YATES, JOANN M
10 NEW MARKET STREET
CANTONMENT, FL 32533 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: JO-ANN M. YATES

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBERTS, LISA D
Address: 2115 W. NINE MILE ROAD, STE. 1
City-St-Zip: PENSACOLA, FL 32534

Title: DST () Delete
Name: YATES, JOANN M
Address: 2668 BROOME CIRCLE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBERTS, LISA D
Address: 217 NEWBERRY STREET
City-St-Zip: CANTONMENT, FL 32533

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: JO-ANN M. YATES

DST

04/20/2008

Electronic Signature of Signing Officer or Director

Date