

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046060

Entity Name: LIST 4 LESS, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

12428-1 SAN JOSE BLVD.  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

12428 SAN JOSE BLVD.  
STE 2  
JACKSONVILLE, FL 32223

## Current Mailing Address:

12428-1 SAN JOSE BLVD.  
JACKSONVILLE, FL 32223

## New Mailing Address:

12428 SAN JOSE BLVD.  
STE 2  
JACKSONVILLE, FL 32223

FEI Number: 55-0828809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H  
12428-1 SAN JOSE BLVD.  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

CORNTHWAITE, MILDRED J  
12428 SAN JOSE BLVD.  
STE 2  
JACKSONVILLE, FL 32223 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: MILDRED J. CORNTHWAITE

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORNTHWAITE, MILDRED J  
Address: 12428-1 SAN JOSE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD ( ) Delete  
Name: CORNTHWAITE, JOHN H  
Address: 12428-1 SAN JOSE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32223

Title: TSD (X) Delete  
Name: CORNTHWAITE, JOHN S  
Address: 12428-1 SAN JOSE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CORNTHWAITE, MILDRED J  
Address: 12428 SAN JOSE BLVD. STE 2  
City-St-Zip: JACKSONVILLE, FL 32223

Title: TSD (X) Change ( ) Addition  
Name: CORNTHWAITE, JOHN S  
Address: 12428 SAN JOSE BLVD. STE 2  
City-St-Zip: JACKSONVILLE, FL 32223

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: MILDRED J. CORNTHWAITE

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date