

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046060

Entity Name: LIST 4 LESS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

12428 SAN JOSE BLVD.
STE 2
JACKSONVILLE, FL 32223

Current Mailing Address:

12428 SAN JOSE BLVD.
STE 2
JACKSONVILLE, FL 32223

New Principal Place of Business:

12428 SAN JOSE BLVD.
STE 5
JACKSONVILLE, FL 32223

New Mailing Address:

5236 RIVER PARK VILLA DR.
ST. AUGUSTINE, FL 32092

FEI Number: 55-0828809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
5236 RIVER PARK VILLA DR.
ST. AUGUSTINE, FL 32092 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: JOHN H. CORNTHWAITE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNTHWAITE, MILDRED J
Address: 5236 RIVER PARK VILLA DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TSD (X) Change () Addition
Name: CORNTHWAITE, BIANCA M
Address: 5236 RIVER PARK VILLA DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date