2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046060

Entity Name: LIST 4 LESS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12428 SAN JOSE BLVD. 5236 RIVER PARK VILLAS DR. STE 5 ST. AUGUSTINE, FL 32092

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CORNTHWAITE, MILDRED J Address: 5236 RIVER PARK VILLA DR. City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TSD

Name: CORNTHWAITE, BIANCA M Address: 5236 RIVER PARK VILLA DR. City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: MILDRED CORNTHWAITE PD 04/27/2010