

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127204

Entity Name: LESSARD & LESSARD, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4025 CORDGRASS WAY
NAPLES, FL 34112

New Principal Place of Business:

7695 COTTESMORE DRIVE
NAPLES, FL 34113

Current Mailing Address:

4025 CORDGRASS WAY
NAPLES, FL 34112

New Mailing Address:

7695 COTTESMORE DRIVE
NAPLES, FL 34113

FEI Number: 20-0366844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSARD, JEFFREY T
4025 CORDGRASS WAY
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

LESSARD, JEFFREY T
7695 COTTESMORE DRIVE
NAPLES, FL 34113 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESSARD, JEFFREY T
Address: 4025 CORDGRASS WAY
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: LESSARD, JOHN J
Address: POST OFFICE BOX 43
City-St-Zip: OSAGE, IA 50461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESSARD, JEFFREY T
Address: 7695 COTTESMORE DRIVE
City-St-Zip: NAPLES, FL 34113

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: JOHN J. LESSARD

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date