2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124293

Entity Name: TONY LESHER CONSTRUCTION INC.

FILED Apr 30, 2008 Secretary of State

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

1902 OAK CREAT LN.
PANAMA CITY, FL 32409

1902 OAK CREST LN.
PANAMA CITY, FL 32409

PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

1902 OAK CREAT LN.
PANAMA CITY, FL 32409

1902 OAK CREST LN.
PANAMA CITY, FL 32409

FEI Number: 20-1549713 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:

LESTER, TONY

1902 OAK CREST LANE
PANAMA CITY BCH, FL 32413 US

LESHER, TONY

1902 OAK CREST LANE
PANAMA CITY, FL 32409 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: TONY LESHER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LESTER, TONY
 Name:
 LESHER, TONY

 Address:
 1902 OAK CREST LN.
 Address:
 1902 OAK CREST LN.

 City-St-Zip:
 PANAMA CITY, FL 32409
 City-St-Zip:
 PANAMA CITY, FL 32409

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: TONY LESHER P 04/30/2008