2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108021

Entity Name: LESS EVERYTHING, INC.

FILED Mar 18, 2009 Secretary of State

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

11250 OLD ST. AUGISTINE ROAD #15-164

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

11250 OLD ST. AUGISTINE ROAD #15-164 JACKSONVILLE, FL 32257

FEI Number: 26-1156217 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:

BURKE CPA, ROBERT E 3000 HARTLEY ROAD SUITE 7 JACKSONVILLE, FL 32257 US BRANCH, ANNA 2207 WEST 33RD STREET PANAMA CITY, FL 32405 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: ANNA BRANCH 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRISTOL, STEVEN A BRISTOL, STEVEN A STEVEN Name: Name: 11281 SOUTHINGTON PLACE 11281 SOUTHINGTON PLACE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: VΡ Title: VΡ (X) Change () Addition () Delete BRANCH, JAMES A Name: Name: BRANCH, JAMES A STEVEN 2900 DUBLIN DRIVE Address: 2207 WEST 33RD STREET Address: HELENA, AL 35080 PANAMA CITY, FL 32405 City-St-Zip: 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: STEVEN BRISTOL PRES 03/18/2009