

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089851

Entity Name: LES PROPERTIES, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2945 20TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2945 20TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0788234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LAMBERT, RON S
2945 20TH STREET
VERO BEACH, FL 32960 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: RONALD S. LAMBERT

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR.
Name: LAMBERT, RONALD S
Address: 2945 20TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: P
Name: LAMBERT, RONALD S
Address: 2945 20TH ST
City-St-Zip: VERO BEACH, FL 32960

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: RONALD S. LAMBERT

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date