

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003800

FILED
May 16, 2007
Secretary of State

Entity Name: KENNETH O. LESTER COMPANY, INC.

Current Principal Place of Business:

245 CASTLE HEIGHTS AVENUE NORTH
LEBANON, TN 37087

New Principal Place of Business:

Current Mailing Address:

245 CASTLE HEIGHTS AVENUE NORTH
LEBANON, TN 37087

New Mailing Address:

FEI Number: 62-0458264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, JIM
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VP () Delete
Name: FENDER, JEFF
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: DVP () Delete
Name: MAC FALL, GRAYLON
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: D () Delete
Name: SLEDD, ROBERT C
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: DS () Delete
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: TREA (X) Delete
Name: SCHREIBER, MICHAEL
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOFFMAN, THOMAS
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V (X) Change () Addition
Name: SPINNER, STEVE
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V (X) Change () Addition
Name: NEELY, P S
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V (X) Change () Addition
Name: CURTIS, TROY
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VS (X) Change () Addition
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

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: JOSEPH J TRAFICANTI

VS

05/16/2007

Electronic Signature of Signing Officer or Director

_____ Date