

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003800

FILED
Apr 27, 2011
Secretary of State

Entity Name: KENNETH O. LESTER COMPANY, INC.

Current Principal Place of Business:

12500 WEST CREEK PKWY
RICHMOND, VA 23238

New Principal Place of Business:

Current Mailing Address:

12500 WEST CREEK PKWY
RICHMOND, VA 23238

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CP
Name: HOFFMAN, THOMAS
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VP
Name: HOLM, GEORGE
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VP
Name: NEELY, P S
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VS
Name: MILLER, MICHAEL L
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VT
Name: FENDER, JEFF
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

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: MICHAEL L. MILLER

VS

04/27/2011

Electronic Signature of Signing Officer or Director

Date