

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003793

FILED
Jan 25, 2008
Secretary of State

Entity Name: ERSHIG PROPERTIES, INC.

Current Principal Place of Business:

1800 N. ELM ST.
HENDERSON, KY 42420

New Principal Place of Business:

Current Mailing Address:

PO BOX 1127
HENDERSON, KY 424191127

New Mailing Address:

FEI Number: 61-0978082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSHIG, PENNY M
8703 PURSE LANE DR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ERSHIG, PENNY M
1262 WAGGLE WAY
NAPLES, FL 34109 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: PENNY ERSHIG

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ERSHIG, DON R
Address: PO BOX 1127
City-St-Zip: HENDERSON, KY 424191127

Title: D () Delete
Name: ERSHIG, PENNY M
Address: PO BOX 1127
City-St-Zip: HENDERSON, KY 424191127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ERSHIG, DON R
Address: PO BOX 1127
City-St-Zip: HENDERSON, KY 424191127

Title: D (X) Change () Addition
Name: ERSHIG, PENNY M
Address: 1262 WAGGLE WAY
City-St-Zip: NAPLES, FL 34106 US

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: DON R ERSHIG

CEO

01/25/2008

Electronic Signature of Signing Officer or Director

Date