

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003793

**FILED**  
**Feb 14, 2011**  
**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  
1262 WAGGLE WAY  
NAPLES, FL 34109 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:** CEO  
**Name:** ERSHIG, DON R  
**Address:** PO BOX 1127  
**City-St-Zip:** HENDERSON, KY 424191127

**Title:** VP  
**Name:** ERSHIG, PENNY M  
**Address:** 1262 WAGGLE WAY  
**City-St-Zip:** NAPLES, FL 34106 US

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: DON R. ERSHIG

PRES

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date