

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001703

FILED
Apr 17, 2009
Secretary of State

Entity Name: ALACRITY LENDING COMPANY

Current Principal Place of Business:

2535 E SOUTHLAKE BLVD SUITE 100
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

2535 E SOUTHLAKE BLVD SUITE 100
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 20-5829378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: HOLMES, STEVEN B
Address: 2535 E SOUTHLAKE BLVD SUITE 100
City-St-Zip: SOUTHLAKE, TX 76092

Title: VCS () Delete
Name: BRANTLEY, LONNIE C
Address: 2535 E SOUTHLAKE BLVD SUITE 100
City-St-Zip: SOUTHLAKE, TX 76092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN B HOLMES

CPT

04/17/2009

Electronic Signature of Signing Officer or Director

Date