

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003406

Entity Name: L.P. SHANKS COMPANY

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

624 INDUSTRIAL BLVD.
CROSSVILLE, TN 38555

New Principal Place of Business:

Current Mailing Address:

624 INDUSTRIAL BLVD.
CROSSVILLE, TN 38555

New Mailing Address:

PO BOX 1068
CROSSVILLE, TN 38557

FEI Number: 62-0440897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DR., 12 FLOOR
JACKSONVILLE, FL 32207 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: SHANKS, SCOT
Address: 479 WATERVIEW DR.
City-St-Zip: CROSSVILLE, TN 38555

Title: S () Delete
Name: NELSON, HUGH
Address: 439 EARL JONES RD.
City-St-Zip: CROSSVILLE, TN 38555

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: LYNETTE MEAKER, CONTROLLER

CONT

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date