

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066399

FILED
Jan 08, 2008
Secretary of State

Entity Name: LENDERS SHELBY MARGINSON, INC.

Current Principal Place of Business:

5305 TECHNOLOGY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

5305 TECHNOLOGY DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 43-1936473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
% SCOTT W. FITZPATRICK, P.A.
100 SOUTH EDISON AVE., STE C
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MARGINSON, BILL
5305 TECHNOLOGY DRIVE
TAMPA, FL 33647 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: BILL MARGINSON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELBY, SCOTT
Address: 2205 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: MARGINSON, BILL
Address: 9121 WOODRIDGE RUN DRIVE
City-St-Zip: TAMPA, FL 33647

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: SCOTT SHELBY

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date