

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062598

FILED
Apr 18, 2008
Secretary of State

Entity Name: SIMON-HENDERSHOT INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

5912 NORTH BRANCH AVENUE
TAMPA, FL 336046702

New Principal Place of Business:

Current Mailing Address:

PO BOX 8162
TAMPA, FL 336748162

New Mailing Address:

FEI Number: 04-3681169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, CATHY
5912 NORTH BRANCH AVENUE
TAMPA, FL 336046702 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: D () Delete
Name: HENDERSHOT, KENNETH
Address: 714 BRENTWOOD PL
City-St-Zip: REDLANDS, CA 92373

Title: D () Delete
Name: SIMON, CATHY
Address: 5912 NORTH BRANCH AVENUE
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: HENDERSHOT, MADELINE
Address: 714 BRENTWOOD PL
City-St-Zip: REDLANDS, CA 92373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CATHY SIMON

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date