

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000101677

**FILED**  
**Dec 22, 2008**  
**Secretary of State**

**Entity Name:** ABSHIER SHELIVING & MIRROR , INC.

**Current Principal Place of Business:**

14191 SE HWY 301  
SUMMERFIELD, FL 34491

**New Principal Place of Business:**

**Current Mailing Address:**

14191 SE HWY 301  
SUMMERFIELD, FL 34491

**New Mailing Address:**

**FEI Number:** 65-1156254      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AYRES, BENJAMIN H  
445 NE 8 AVE  
OCALA, FL 34470      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: D ( ) Delete  
Name: ABSHIER, LANNY  
Address: P O BOX 2915  
City-St-Zip: BELLEVIEW, FL 34421

Title: D ( ) Delete  
Name: ABSHIER, LANCE  
Address: P O BOX 3422  
City-St-Zip: BELLEVIEW, FL 34421

Title: S ( ) Delete  
Name: ABSHIER, DIANA L  
Address: 14191 SE HWY 301  
City-St-Zip: SUMMERFIELD, FL 34491

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: 2 VP ( ) Change (X) Addition  
Name: KENT, THOMAS A  
Address: 35140 QUEENS WAY  
City-St-Zip: FRUITLAND PARK, FL 34731

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:** LANNY T ABSHIER

PRES

12/22/2008

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

\_\_\_\_\_  
Date