

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101677

FILED
Jun 16, 2009
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

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

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: () 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: DIANA ABSHIER

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06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date