2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000101677

Entity Name: ABSHIER SHELVING & MIRROR, INC.

FILED Sep 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14191 SE HWY 301 SUMMERFIED, FL 34491

Current Mailing Address: New Mailing Address:

14191 SE HWY 301 SUMMERFIED, FL 34491

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

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

AYRES, BENJAMIN H 445 NE 8 AVE OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABSHIER, LANNY

 Address:
 14191 SE HWY 301

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: VP

Name: WILKENS, CHRISTOPHER
Address: 1065 CANAL STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: S

 Name:
 ABSHIER, DIANA L

 Address:
 14191 SE HWY 301

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title:

 Name:
 SANVILLE, TAMMY

 Address:
 1065 CANAL STREET

 City-St-Zip:
 THE VILLAGES, FL 32162

I hereby 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 all other like empowered.

SIGNATURE: LANNY ABSHIER P 09/26/2012