2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113207

Entity Name: ABSHIER ENGINEERING, INC.

FILED Feb 01, 2012 Secretary of State

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

5614 SE 111 ST.

BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

P.O. BOX 2770

BELLEVIEW, FL 34421

FEI Number: 20-0294857 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:

ABSHIER, ROY E JR.

6008 SE ABSHIER BLVD.

BELLEVIEW, FL 34420 US

ABSHIER, ROY E JR.

5614 SE 111TH STREET

BELLEVIEW, FL 34420 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: 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABSHIER, ROY E JR

 Address:
 5614 SE 111TH STREET

 City-St-Zip:
 BELLEVIEW, FL 34420

Title: V

Name: ABSHIER, NANCY W Address: 14150 SE 146 CT

City-St-Zip: EAST LAKE WEIR, FL 32133

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: NANCY W. ABSHIER V 02/01/2012