

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163623

Entity Name: A SHAPING, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

10880 NE 112TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

11906 NE 112TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 163
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 20-1888904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DANIEL G
10880 NE 112TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ANDERSON, DANIEL G
11906 NE 112TH STREET
OKEECHOBEE, FL 34972 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDERSON, DANIEL G
Address: 10880 NE 112TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: ANDERSON, MICHELLE
Address: P O BOX 163
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, DANIEL G
Address: 11906 NE 112TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: DANIEL ANDERSON

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date