

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019649

Entity Name: ABSHIER CONSULTING, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

8810 SW HWY 200
SUITE 114
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

5596 NW 65TH ST
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3798133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WILLIAM H JR
5596 NW 65TH ST
OCALA, FL 34482 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: PTS
Name: HAMILTON, WILLIAM H JR
Address: 5596 NW 65TH STREET
City-St-Zip: OCALA, FL 34482

Title: V
Name: HAMILTON, BONITA
Address: 5596 NW 65TH ST
City-St-Zip: OCALA, FL 34482

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: WILLIAM H. HAMILTON, JR.

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05/26/2010

Electronic Signature of Signing Officer or Director

Date