2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062458

FILED Jan 05, 2010 Secretary of State

Entity Name: ABSHIER INSULATION AND ACCOUSTICAL, INC.

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: 26-2884837 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, DIANA L 14191 SE HWY 301

SUMMERFIELD, FL 34491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ABSHIER, LANNY T

 Address:
 14191 SE HWY 301

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: VP

Name: ABSHIER, LANCE T Address: P O BOX 3422

City-St-Zip: BELLEVIEW, FL 34421

Title: S

Name: ABSHIER, DIANA L Address: 14191 SE HIGHWAY 301 City-St-Zip: SUMMERFIELD, FL 34491

Title: 2 VP

 Name:
 ABSHIER, LOREN Y

 Address:
 PO BOX 565

 City-St-Zip:
 BELLEVIEW, FL 34421

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 PRES 01/05/2010