

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062458

FILED
Apr 29, 2011
Secretary of State

Entity Name: ABSHIER INSULATION AND ACCOUSTICAL, INC.

Current Principal Place of Business:

14191 SE HWY 301
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14191 SE HWY 301
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-2884837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSHIER, DIANA L
14191 SE HWY 301
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

ABSHIER INSULATION
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: DIANA L ABSHIER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: DIANA ABSHIER

SEC

04/29/2011

Electronic Signature of Signing Officer or Director

Date