

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077153

FILED
Mar 30, 2010
Secretary of State

Entity Name: ABSHIER CONSTRUCTION CORP

Current Principal Place of Business:

14191 SE HIGHWAY 301
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14191 SE HIGHWAY 301
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 26-3217475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSHIER, LANNY T
14191 SE HIGHWAY 301
SUMMERFIELD, FL 34491 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: P
Name: ABSHIER, LANNY T
Address: 14191 SE HIGHWAY 301
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP
Name: GLASGOW, STEPHEN E
Address: 1419 SE HWY 301
City-St-Zip: SUMMERFIELD, FL 34491

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

Title: 2 VP
Name: KENT, THOMAS A
Address: 35140 QUEENS WAY
City-St-Zip: FRUITLAND PARK, FL 34731

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

S

03/30/2010

Electronic Signature of Signing Officer or Director

Date