

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071273

FILED
Mar 25, 2009
Secretary of State

Entity Name: ASSET BUILDERS & INSURANCE, INC.

Current Principal Place of Business:

320 NORTHWEST 3RD AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 556
FAIRFIELD, FL 32634 US

New Mailing Address:

FEI Number: 65-0690830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, JOHN P
40 SW 12TH STREET
SUITE 102A
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SHIELDS, JOHN P
320 NW 3RD AVENUE
OCALA, FL 34475 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIELDS, JOHN P
Address: 40 SW 12TH STREET, SUITE 102A
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: SHIELDS, DAWN F
Address: 40 SW 12TH STREET, SUITE 102A
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIELDS, JOHN P
Address: 320 NW 3RD AVENUE
City-St-Zip: OCALA, FL 34475

Title: S (X) Change () Addition
Name: SHIELDS, DAWN F
Address: 320 NW 3RD AVENUE
City-St-Zip: OCALA, FL 34475

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: JOHN P. SHIELDS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date