

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532491

FILED
Apr 01, 2009
Secretary of State

Entity Name: ACTION PLATING CORP.

Current Principal Place of Business:

1212-1230 ALI-BABA AVENUE
OPA LOCKA, FL 330543613 US

New Principal Place of Business:

Current Mailing Address:

1230 ALI-BABA AVENUE
OPA LOCKA, FL 330543613 US

New Mailing Address:

FEI Number: 59-1736966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, WILLIAM F.
1101 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

BAIN, WILLIAM J.
1101 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166 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: WILLIAM J. BAIN

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAIN, WILLIAM J
Address: 1101 MEADOWLARK AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD () Delete
Name: BAIN, LARRY C
Address: 961 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD () Delete
Name: BAIN, GLENN E
Address: 690 ASTER WAY
City-St-Zip: WESTON, FL 33327

Title: TD () Delete
Name: BAIN, MARK A
Address: 1007 HUNTINGLODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. BAIN

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date