

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003810

FILED
Mar 18, 2011
Secretary of State

Entity Name: ACTION ELECTRICAL & MECHANICAL CONTRACTORS, INC.

Current Principal Place of Business:

2600 COLLINS SPRINGS DR.
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2600 COLLINS SPRINGS DR.
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-0666276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: POE, MICKEY S
Address: 2020 MT MORIAH RD
City-St-Zip: DALLAS, GA 30132

Title: VP
Name: POE, PATRICIA
Address: 2020 MT MORIAH RD
City-St-Zip: DALLAS, GA 30132

Title: COO
Name: REDDING, WILLIAM
Address: 6895 BISHOP RD
City-St-Zip: FAIRBURN, GA 30213

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: WILLIAM P REDDING

COO

03/18/2011

Electronic Signature of Signing Officer or Director

Date