

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01209

FILED
Feb 20, 2012
Secretary of State

Entity Name: ACTION MOTORS, INC.

Current Principal Place of Business:

2720 N OB TRAIL
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2720 N OB TRAIL
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-2026795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUCHINS, ROY O.
2590 FLAMBOYAN ST
KISSIMMEE, FL 34744 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: PSD
Name: HOUCHINS, ROY
Address: 2590 FLAMBOYAN ST
City-St-Zip: KISSIMMEE, FL 34744 US

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: ROY O. HOUCHINS

PSD

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date