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(City/State/Zip/Phone #)

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12 MAR 26 PM 3:45
SECRETARY OF STATE
DALLAS TEXAS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Action Moving and Storage, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carl Laroe
Name of Person
Action Moving and Storage, Inc
Firm/Company
359 Jasper Mine Road P. O. Box 34
Address
Colchester, VT 05446
City/State and Zip code
actionczl@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carl Laroe at (802) 893-1234
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Action Moving and Storage, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Action Moving and Storage of Largo, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont

(State or country under the law of which it is incorporated)

3. 030301050

(FEI number, if applicable)

4. 12.18.1985

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 359 Jasper Mine Road Colchester, VT 05446

(Principal office address)

P.O. Box 34 Colchester, VT 05446

(Current mailing address)

8. We are operating a branch location of our Vermont business in Largo, FL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Zammito

Office Address: 7325 Ulmerton Road

Largo

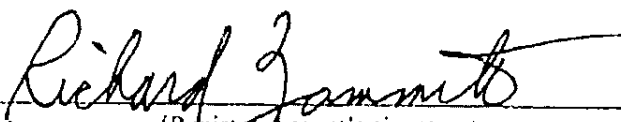
(City)

, Florida 33771

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
112 MAR 26 PM 3:45
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carl Laroe

Address: 775 Georgia Shore Road
Milton, VT 05468

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carl Laroe

Address: 775 Georgia Shore Road
Milton, VT 05468

Vice President: Derrick Halacki

Address: 23 Overlook Drive
S. Burlington, VT 05403

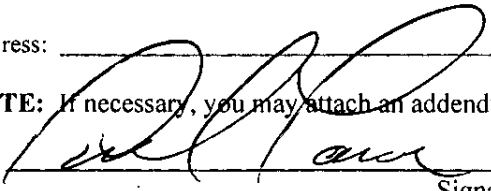
Secretary: Patricia Laroe

Address: 775 Georgia Shore Road, Milton, VT 05468

Treasurer: n/a

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Carl Laroe President

(Typed or printed name and capacity of person signing application)

RECEIVED
12 MAR 26 PM 3:45
MILTON VT 05468

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

FILED
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SECRETARY OF STATE
MONTPELIER VERMONT 05602

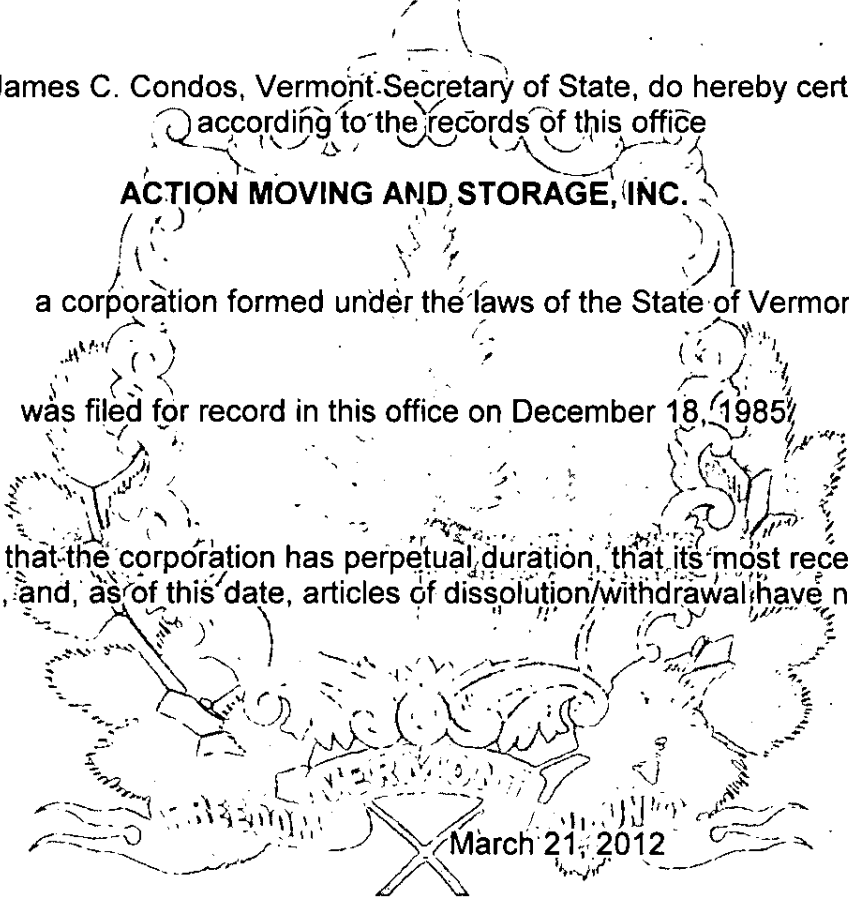
I, James C. Condos, Vermont Secretary of State, do hereby certify that
according to the records of this office

ACTION MOVING AND STORAGE, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on December 18, 1985

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.



March 21, 2012

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital

James C. Condos

James C. Condos
Secretary of State

