

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L60692

FILED
Dec 13, 2007
Secretary of State

Entity Name: ACTION METAL PRODUCTS, INC.

Current Principal Place of Business:

460 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

460 HARRISON AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2996921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FAIRCLOTH, DIANE
460 HARRISON AVE
PANAMA CITY, FL 32401 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: PD () Delete
Name: FAIRCLOTH, CHARLES E.
Address: 475 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIRCLOTH, RODNEY
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP () Change (X) Addition
Name: LEWIS, RANDALL
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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: RODNEY FAIRCLOTH

PD

12/13/2007

Electronic Signature of Signing Officer or Director

Date