

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142996

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** ACTION ELECTRIC OF VOLUSIA, INC.

**Current Principal Place of Business:**

218 FLAMINGO RD  
OAK HILL, FL 32759

**New Principal Place of Business:**

**Current Mailing Address:**

218 FLAMINGO RD  
OAK HILL, FL 32759

**New Mailing Address:**

**FEI Number:** 30-0220059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERRICK, SAMUEL L  
218 FLAMINGO RD  
OAK HILL, FL 32759 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: SAMUEL L. MERRICK

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MERRICK, SAMUEL L  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: V  
Name: MERRICK, DERRALL S  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: PRES  
Name: MERRICK, SAMUEL L  
Address: 218 FLAMINGO RD  
City-St-Zip: OAK HILL, FL 32759

Title: PRES  
Name: SAMUEL L. MERRICK  
Address: 218 FLAMINGO ROAD  
City-St-Zip: OAK HILL, FL 32759

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: SAMUEL L MERRICK

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/21/2011

\_\_\_\_\_  
Date