

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065072

FILED
Jan 05, 2009
Secretary of State

Entity Name: ACTION PROPERTY MANAGEMENT & REALTY, INC.

Current Principal Place of Business:

3416 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1008 BELLEFLOWER DR.
PORT ORANGE, FL 32127

Current Mailing Address:

1008 BELLEFLOWER DR
PORT ORANGE, FL 32127

New Mailing Address:

1008 BELLEFLOWER DR.
PORT ORANGE, FL 32127

FEI Number: 20-1041770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, WILLIAM D JR.
1008 BELLEFLOWER DR
PORT ORANGE, FL 32127 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUSH, WILLIAM D JR.
Address: 1008 BELLEFLOWER DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM DAVID BUSH, JR.

OWNE

01/05/2009

Electronic Signature of Signing Officer or Director

Date