

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013570

Entity Name: ACTION METAL WORKS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2048 APEX COURT
APOPKA, FL 32703

New Principal Place of Business:

2564 PEMBERTON DR
APOPKA, FL 32703

Current Mailing Address:

2048 APEX COURT
APOPKA, FL 32703

New Mailing Address:

2564 PEMBERTON DR
APOPKA, FL 32703

FEI Number: 59-3170280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAVAN, JAMES B
2048 APEX COURT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CANAVAN, JAMES B
2564 PEMBERTON DR
APOPKA, FL 32703 US

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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CANAVAN, JAMES B
Address: 2564 PEMBERTON DR
City-St-Zip: APOPKA, FL 32703

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: JAMES B CANAVAN

Electronic Signature of Signing Officer or Director

PRES

05/01/2011

Date