

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532491

FILED
Jan 07, 2014
Secretary of State
CC2438640703

Entity Name: ACTION PLATING CORP.

Current Principal Place of Business:

1212-1230 ALI-BABA AVENUE
OPA LOCKA, FL 33054-3613

Current Mailing Address:

1230 ALI-BABA AVENUE
OPA LOCKA, FL 33054-3613 US

FEI Number: 59-1736966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAIN, WILLIAM J.
1101 MEADOWLARK AVE
MIAMI SPRINGS, FL 33166 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

Date

Officer/Director Detail :

Title DP
Name BAIN, WILLIAM J
Address 1101 MEADOWLARK AVE
City-State-Zip: MIAMI SPRINGS FL 33166

Title SD
Name BAIN, LARRY C
Address 961 BLUEBIRD AVENUE
City-State-Zip: MIAMI SPRINGS FL 33166

Title VD
Name BAIN, GLENN E
Address 690 ASTER WAY
City-State-Zip: WESTON FL 33327

Title TD
Name BAIN, MARK A
Address 1007 HUNTINGLODGE DRIVE
City-State-Zip: MIAMI SPRINGS FL 33166

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: WILLIAM J. BAIN

DP

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date