2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654067

Entity Name: ACTION INDUSTRIES, INC.

Current Principal Place of Business:

3602 NE 70TH ST OCALA, FL 34479

Current Mailing Address:

PO BOX 103

SILVER SPRINGS. FL 34489 US

FEI Number: 59-1967778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY, ERIC L 1860 SE 57TH AVE OCALA, FL 34480 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

FILED Feb 16, 2018

Secretary of State

CC2844409002

Officer/Director Detail:

Title P Title ST

Name GARY, ERIC L Name GARY, REBECCA

Address 1860 SE 57TH AVE Address 3602 NORTHEAST 70TH ST

City-State-Zip: OCALA FL 34480 City-State-Zip: OCALA FL 34479

Title VP Title VP

NameGARY, LEONNameGARY, MICHAEL SAddress3602 NE 70TH STREETAddress5641 SE 22ND STREETCity-State-Zip:OCALA FL 34479City-State-Zip:OCALA FL 34480

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: /--ERIC L GARY--/

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/16/2018

Date