

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01209

Entity Name: ACTION MOTORS, INC.

Current Principal Place of Business:

2720 N OB TRAIL
KISSIMMEE, FL 34744

Current Mailing Address:

2720 N OB TRAIL
KISSIMMEE, FL 34744 US

FEI Number: 59-2026795

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOUCHINS, ROY O.
2590 FLAMBOYAN ST
KISSIMMEE, FL 34744 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 PSD
Name HOUCHINS, ROY
Address 2590 FLAMBOYAN ST
City-State-Zip: KISSIMMEE FL 34744

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: ROY O HOUCHINS

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date