

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60692

Entity Name: ACTION METAL PRODUCTS, INC.

Current Principal Place of Business:

604 BUNKERS COVE
PANAMA CITY, FL 32401

Current Mailing Address:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

FEI Number: 59-2996921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIRCLOTH, DIANE
604 BUNKERS COVE
PANAMA CITY, FL 32401 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 PD
Name FAIRCLOTH, RODNEY
Address 604 BUNKERS COVE
City-State-Zip: PANAMA CITY FL 32401

Title VP
Name LEWIS, RANDALL
Address 604 BUNKERS COVE
City-State-Zip: PANAMA CITY FL 32401

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: RODNEY FAIRCLOTH

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date