2016 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

FILED Mar 09, 2016

Secretary of State

CC0775527216

Officer/Director Detail:

Title PD Title VP

NameFAIRCLOTH, RODNEYNameLEWIS, RANDALLAddress604 BUNKERS COVEAddress604 BUNKERS COVECity-State-Zip:PANAMA CITY FL 32401City-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

03/09/2016