

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118171

Entity Name: ACTION FINANCE & LEASING CORPORATION

Current Principal Place of Business:

2095 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

2095 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

FEI Number: 52-2385339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, RANDALL CESQ
533 VERSAILLES DR., SUITE 100
MAITLAND, FL 32751 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 P
Name VEIGLE, PAUL JAMES
Address 2095 WEST FAIRBANKS AVENUE
City-State-Zip: WINTER PARK FL 32789

Title VP
Name VEIGLE, TOREN J
Address 2095 W. FAIRBANKS AVE
City-State-Zip: WINTER PARK FL 32789

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: PAUL JAMES VEIGLE

PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date