2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118171

Entity Name: ACTION FINANCE & LEASING CORPORATION

FILED
Apr 25, 2019
Secretary of State
2192790652CC

Current Principal Place of Business:

2095 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789

Current Mailing Address:

1301 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789 US

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 PRESIDENT Title SECRETARY

Name VEIGLE, PAUL JAMES Name VEIGLE, DEBORAH

Address 1301 WEST FAIRBANKS AVENUE Address 1301 W. FAIRBANKS AVE

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title VP

Name VEIGLE, TOREN

Address 1301 WEST FAIRBANKS AVENUE

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

PRES

04/25/2019