

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019639

Entity Name: ACTION ELECTRICAL CORP.

Current Principal Place of Business:

5005 WILLIAMS ROAD
LOT # 20
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 1144
MANGO, FL 33550

FEI Number: 42-1616605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NEAL, WILLIAM EJR
5005 WILLIAMS ROAD
LOT3 20
TAMPA, FL 33610 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 PT
Name O'NEAL, WILLIAM E
Address 5005 WILLIAMS ROAD
City-State-Zip: TAMPA FL 33610

Title VPTS
Name LOREN, DEANNE JESSICA
Address 16310 NORTHDALE OAKS DRIVE
City-State-Zip: TAMPA FL 33624

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: WILLIAM E. O'NEAL JR

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date