2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164495

Entity Name: ACTION SALES & MERCHANDISING, INC.

Current Principal Place of Business:

2824 E. KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565

Current Mailing Address:

PO BOX 3477 PLANT CITY, FL 33563 US

FEI Number: 36-4564065

Name and Address of Current Registered Agent:

MCPHAIL, JAMES JR 2824 E.KNIGHTS GRIFFIN ROAD PLANT CITY, FL 33565 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

Officer/Director Detail :

TitleOWNENameMCPHAIL, JAMES JRAddress2824 E.KNIGHTS GRIFFIN ROADCity-State-Zip:PLANT CITY FL 33565

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: JAMES A MCPHAIL

PRESIDENT

03/17/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2023 Secretary of State 1608076283CC

Certificate of Status Desired: No

Date