2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164495

Entity Name: ACTION SALES & MERCHANDISING, INC.

Current Principal Place of Business:

4922 STEVE REEVES LANE PLANT CITY, FL 33563

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 4922 STEVE REEVES LANE 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 :

Title	OWNE
Name	MCPHAIL, JAMES JR
Address	4922 STEVE REEVES LANE
City-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 JR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2015 Date

Apr 22, 2015 Secretary of State CC0407156405

FILED

Certificate of Status Desired: No

Date