

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096749

Entity Name: ACTION AUTO INC

Current Principal Place of Business:

265 W. HEMINGWAY CIRCLE
MARGATE, FL 33063

Current Mailing Address:

265 W. HEMINGWAY CIRCLE
MARGATE, FL 33063

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAVLOVICH, PYRCE J
265 W. HEMINGWAY CIRCLE
MARGATE, FL 33063 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 PAVLOVICH, PYRCE J
Address 265 W. HEMINGWAY CIRCLE
City-State-Zip: MARGATE FL 33063

Title VP
Name FATTORE, JOAN
Address 265 W. HEMINGWAY CIRCLE
City-State-Zip: MARGATE FL 33063

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: PYRCE PAVLOVICH

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date