2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000053517

Entity Name: ACTION AUTO & TRUCK SALES, INC.

FILED
Jan 21, 2015
Secretary of State
CC7619146568

Current Principal Place of Business:

125 N CONGRESS AVE

STE.2

DELRAY BEACH, FL 33445

Current Mailing Address:

125 N CONGRESS AVE

STE.2

DELRAY BEACH, FL 33445

FEI Number: 47-1645562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPADAVECCHIA, KIM 125 N CONGRESS AVE STE. 2

DELRAY BEACH, FL 33445 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 VP Title PRESIDENT

NameSPADAVECCHIA, DOMINICKNameSPADAVECCHIA, KIM LAddress125 N CONGRESS AVEAddress125 N CONGRESS AVE

STE.2

City-State-Zip: DELRAY BEACH FL 33445

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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.