2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000053517

Entity Name: ACTION AUTO & TRUCK SALES, INC.

Current Principal Place of Business:

822 NE 71 STREET BOCA RATON. FL 33487

Current Mailing Address:

822 NE 71 STREET

BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent:

SPADAVECCHIA, DOMINICK 822 NE 71 STREET BOCA RATON, FL 33487 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: DOMINICK SPADAVECCHIA 04/25/2017

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2017

Secretary of State

CC7933188044

Officer/Director Detail:

Title VF

Name SPADAVECCHIA, DOMINICK

Address 822 NE 71 STREET

City-State-Zip: BOCA RATON FL 33487

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: DOMINICK SPADAVECCHIA

VP