2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038917

Entity Name: ACTION NORTH AMERICA, INC.

Current Principal Place of Business:

4355 MERCANTILE AVE NAPLES. FL 34104

Current Mailing Address:

4355 MERCANTILE AVE NAPELS, FL 34104 US

FEI Number: 65-0580635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENARDIS, TIMOTHY 108 VIKING WAY NAPLES, FL 34110 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

FILED Aug 08, 2019

Secretary of State

1256047312CC

Officer/Director Detail:

Title P Title TREASURER

NameDENARDIS, TIMOTHY MNameDENARDIS, CASSANDREAddress108 VIKING WAYAddress4355 MERCANTILE AVECity-State-Zip:NAPLES FL 34110City-State-Zip:NAPLES FL 34104

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: TIMOTHY DENARDIS

PRESIDENT

08/08/2019