2017 FLORIDA PROFIT CORPORATION AMENDED 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 Nov 28, 2017

Secretary of State

CC7341839632

Officer/Director Detail:

Title Title **TREASURER**

Name DENARDIS, TIMOTHY M Name DENARDIS, CASSANDRE Address 108 VIKING WAY Address 4355 MERCANTILE AVE City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34110

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

11/28/2017