

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000038917

**Entity Name:** ACTION NORTH AMERICA, INC.

**Current Principal Place of Business:**

901 AIRPORT RD SOUTH  
NAPLES, FL 34104

**Current Mailing Address:**

108 VIKING WAY  
NAPELS, FL 34110 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

**Officer/Director Detail :**

Title P  
Name DENARDIS, TIMOTHY M  
Address 108 VIKING WAY  
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 M DENARDIS

**PRESIDENT**

**02/28/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date