2021 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

FILED Apr 19, 2021

Secretary of State

0818750052CC

Officer/Director Detail:

Title F

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 DENARDIS