2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035064

Entity Name: ACTION MECHANICAL CONTRACTORS, INC.

FILED Feb 10, 2024 Secretary of State 4489752483CC

Current Principal Place of Business:

6358 WESTOVER RD

WEST PALM BEACH . FL 33417

Current Mailing Address:

6358 WESTOVER RD

WEST PALM BEACH . FL 33417 US

FEI Number: 77-0301654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERAS, LUIS R 6358 WESTOVER RD WEST PALM BEACH, FL 33417 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: LUIS R. VERAS 02/10/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name VERAS, LUIS R Name VERAS, LUIS R

Address 6358 WESTOVER RD Address 6358 WESTOVER RD

City-State-Zip: WEST PALM BEACH FL 33417 City-State-Zip: WEST PALM BEACH FL 33417

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: LUIS R. VERAS PRESIDENT 02/10/2024

Date