

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100394

Entity Name: ACTION MOBILE, INC.

Current Principal Place of Business:

11052 SATELLITE BLVD.
ORLANDO, FL 32837

Current Mailing Address:

11052 SATELLITE BLVD.
ORLANDO, FL 32837

FEI Number: 59-3490628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, ERNEST ESQ.
6150 METROWEST BOULEVARD
STE. 208
ORLANDO, FL 32835 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: ERNEST MYERS, JESQ

10/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DOUGLAS, JOHN C
Address 11052 SATELLITE BLVD.
City-State-Zip: ORLANDO FL 32837

Title DIRECTOR
Name DOUGLAS, CHRISTENE
Address 11052 SATELLITE BLVD.
City-State-Zip: ORLANDO FL 32837

Title PRESIDENT
Name MCELREATH, JAMES
Address 11052 SATELLITE BLVD.
City-State-Zip: ORLANDO FL 32837

Title VP, SECRETARY, TREASURER
Name NGO, NHU
Address 11052 SATELLITE BOULEVARD
City-State-Zip: ORLANDO FL 32837

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: JAMES MCELREATH

PRESIDENT

10/13/2021

Electronic Signature of Signing Officer/Director Detail

Date