## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V22260

Entity Name: ACTION TRANSPORT, INC

**Current Principal Place of Business:** 

10600 GRIFFIN ROAD STE. 106

COOPER CITY, FL 33328

**Current Mailing Address:** 

10600 GRIFFIN ROAD STE. 106

COOPER CITY, FL 33328 US

FEI Number: 65-0319774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUBSCHER, REGINA 2874 SW 176 WAY MIRAMAR, FL 33029 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 Feb 07, 2024

**Secretary of State** 

0613244470CC

## Officer/Director Detail:

Title PRESIDENT Title VP

Name LAUBSCHER, WAYNE L Name LAUBSCHER, REGINA A.

Address 317 NW 95 AVE Address 2874 SW 176 WAY

City-State-Zip: PLANTATION FL 33324 City-State-Zip: MIRAMAR FL 33029

Title S Title T

 Name
 ROMER, GINA
 Name
 LAUBSCHER, JOSEPH

 Address
 17351 SW 18 ST
 Address
 5076 SW 162 AVE

 City-State-Zip:
 MIRAMAR FL 33029
 City-State-Zip: MIRAMAR FL 33027

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.

**SECRETARY** 

SIGNATURE: GINA ROMER

Electronic Signature of Signing Officer/Director Detail

02/07/2024