## **2018 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 Jan 17, 2018

**Secretary of State** 

CC8176523290

Officer/Director Detail:

Title PRESIDENT Title VP

Name LAUBSCHER, WAYNE L. Name LAUBSCHER, REGINA A.

City-State-Zip:

MIRAMAR FL 33029

Address 6941 SW 196 AVE Address 2874 SW 176 WAY

29

City-State-Zip: FORT LAUDERDALE FL 33332

Title T

Name ROMER, GINA Address 5076 SW 162 AVE

Address 17351 SW 18 ST City-State-Zip: MIRAMAR FL 33027

City-State-Zip: MIRAMAR FL 33029

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: WAYNE L LAUBSCHER

**PRESIDENT** 

01/17/2018