2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000037231

Entity Name: ACTION BOARD, LLC

Current Principal Place of Business:

1051 MEADOWBROOK RD NE PALM BAY, FL 32905

Current Mailing Address:

1051 MEADOWBROOK RD NE PALM BAY, FL 32905 US

FEI Number: 84-3813965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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 Nov 27, 2019

Secretary of State

6845035089CC

Authorized Person(s) Detail:

Title MGRM Title CFO

Name MIJATOVIC, NENAD DR. Name MIJATOVIC, MARIJA

Address 1051 MEADOWBROOK RD Address 1051 MEADOWBROOK RD NE

City-State-Zip: PALM BAY FL 32905 City-State-Zip: PALM BAY FL 32905

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NENAD MIJATOVIC MGRM

11/27/2019