

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004724

Entity Name: ACTION ELECTRIC SALES CO., INC.

Current Principal Place of Business:

3900 N. ROCKWELL STREET
CHICAGO, IL 60618

Current Mailing Address:

3900 N. ROCKWELL STREET
CHICAGO, IL 60618

FEI Number: 36-2227867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCABE, DENNIS
1801 RHODE ISLAND AVENUE
LYNN HAVEN, FL 32444 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name GAROON, HOWARD

Address 3900 N. ROCKWELL STREET

City-State-Zip: CHICAGO IL 60618

Title T

Name GAROON, LISA

Address 3900 N. ROCKWELL STREET

City-State-Zip: CHICAGO IL 60618

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: LISA GAROON

TREASURER

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date