

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003456

Entity Name: ACTION ONE LOGISTICS, INC.

Current Principal Place of Business:

84591 FALL RIVER PARKWAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

84591 FALL RIVER PARKWAY
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-4633877

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CP
Name RICHARDSON, BELINDA E
Address 85491 FALL RIVER PARKWAY
City-State-Zip: FERNANDINA BEACH FL 32034

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: BELINDA E RICHARDSON

PRESIDENT

01/25/2024

Electronic Signature of Signing Officer/Director Detail

Date