

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654067

FILED
Feb 18, 2009
Secretary of State

Entity Name: ACTION INDUSTRIES, INC.

Current Principal Place of Business:

3602 NE 70TH ST
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

3602 NE 70TH ST
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-1967778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, LEON
3602 N E 70TH ST
OCALA, FL 34479 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARY, LEON,
Address: 3602 NORTHEAST 70TH ST
City-St-Zip: Ocala, FL 34479

Title: ST () Delete
Name: GARY, REBECCA,
Address: 3602 NORTHEAST 70TH ST
City-St-Zip: Ocala, FL 34479

Title: VP () Delete
Name: GARY, ERIC L.,
Address: 3504 SOUTHEAST 33RD CT
City-St-Zip: Ocala, FL 34471

Title: VP () Delete
Name: GARY, MICHAEL S
Address: 950 SE FT KING ST., APT 5
City-St-Zip: Ocala, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC L. GARY

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date