2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654067

FILED
Mar 17, 2010
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:

PO BOX 103
SILVER SPRINGS, FL 34489 US

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
Name: GARY, LEON
Address: 3602 NORTHEAST 70TH ST
City-St-Zip: OCALA, FL 34479

Title: ST
Name: GARY, REBECCA
Address: 3602 NORTHEAST 70TH ST
City-St-Zip: OCALA, FL 34479

Title: VP
Name: GARY, ERIC L.
Address: 1860 SE 57TH AVE
City-St-Zip: OCALA, FL 34480

Title: VP
Name: GARY, MICHAEL S
Address: 1551 NE 29TH STREET
City-St-Zip: OCALA, FL 34479 US

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: LEON GARY P 03/17/2010

Electronic Signature of Signing Officer or Director Date