

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654067

FILED  
Mar 13, 2012  
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:

PO BOX 103  
SILVER SPRINGS, FL 34489 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:

GARY, ERIC L  
1860 SE 57TH AVE  
OCALA, FL 34480 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: ERIC L GARY

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: VP  
Name: GARY, LEON  
Address: 3602 NE 70TH STREET  
City-St-Zip: OCALA, FL 34479

Title: VP  
Name: GARY, MICHAEL S  
Address: 5641 SE 22ND STREET  
City-St-Zip: OCALA, FL 34480 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: ERIC L GARY

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date