

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90010 011 ***150.00

DOCUMENT # G08119

1. Entity Name

ACTION BUSINESS CORP.



Principal Place of Business
324 S.W. 16TH STREET
BELLE GLADE FL 33430

Mailing Address
324 S.W. 16TH STREET
BELLE GLADE FL 33430



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number 59-2240972

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROYAL, GEORGE L., JR.
324 SW 16 ST
BELLE GLADE FL 33430

Name

James M. Herring, Jr.

Street Address (P.O. Box Number is Not Acceptable)

324 SW 16th Street

City

Belle Glade

FL

Zip Code

33430

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James M. Herring Jr.

(NOTE: Registered Agent signature required when reinstating)

Secretary/Treasurer 2/19/07

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ROYAL, GEORGE L., JR. ☒ Delete
STREET ADDRESS 324 SW 16 ST
CITY- ST- ZIP BELLE GLADE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ST
NAME HERRING, JAMES M. JR ☐ Delete
STREET ADDRESS 324 S.W. 16TH STREET
CITY- ST- ZIP BELLE GLADE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE VPD
NAME GEORGE MICHAEL ROYAL ☐ Delete
STREET ADDRESS 324 SW 16 ST
CITY- ST- ZIP BELLE GLADE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE D
NAME JEFFREY L. ROYAL ☐ Delete
STREET ADDRESS 324 SW 16 ST
CITY- ST- ZIP BELLE GLADE FL

TITLE VPD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE D
NAME JOHN C. ROYAL ☐ Delete
STREET ADDRESS 324 SW 16TH ST
CITY- ST- ZIP BELLE GLADE FL

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James M. Herring Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/07

Date

Daytime Phone #