2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2011
Secretary of State

DOCUMENT# G08119

Entity Name: ACTION BUSINESS CORP.

Current Principal Place of Business:

324 S.W. 16TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

324 S.W. 16TH STREET
BELLE GLADE, FL 33430 US

Current Mailing Address:

324 S.W. 16TH STREET
BELLE GLADE, FL 33430

New Mailing Address:

324 S.W. 16TH STREET
BELLE GLADE, FL 33430 US

FEI Number: 59-2240972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRING, JAMES M JR
324 SW 16 ST
BELLE GLADE, FL 33430 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

OFFICERS AND DIRECTORS:

Title: ST
Name: HERRING, JAMES M JR.
Address: 324 S.W. 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VP
Name: ROYAL, JEFFREY L
Address: 324 SW 16 ST
City-St-Zip: BELLE GLADE, FL 33430 US

Title: P
Name: ROYAL, JOHN C
Address: 324 SW 16 ST
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES M. HERRING, JR. ST 01/19/2011
Electronic Signature of Signing Officer or Director Date