

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02671

FILED
Apr 06, 2009
Secretary of State

Entity Name: ACTION AUTO REPAIR, INC.

Current Principal Place of Business:

THOMAS M HOUCK
504 WEST GAINES STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

THOMAS M HOUCK
504 WEST GAINES STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2847362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, THOMAS M
165 SIERRA RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

HOUCK, THOMAS M
3401 PLOWSHARE RD
TALLAHASSEE, FL 32309 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, STEVEN W.
Address: 821 KENDALL DR.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: HOUCK, THOMAS M
Address: 165 SIERA ROAD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOUCK, THOMAS M
Address: 3401 PLOWSHARE RD
City-St-Zip: TALLAHASSEE, FL 32309

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: THOMAS M. HOUCK

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date