

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67141

FILED
Apr 02, 2009
Secretary of State

Entity Name: ACTION GENERAL SERVICES, CORP.

Current Principal Place of Business:

4445 WEST 16 AVE.
STE. 308
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVENUE
308
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0125942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, RAFAEL A.
4445 WEST 16 AVENUE #308
HIALEAH, FL 33012 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 () Delete
Name: NODAL, RAFAEL A
Address: 844 W 71ST ST
City-St-Zip: HIALEAH, FL 33014

Title: SV () Delete
Name: NODAL, YOLANDA M
Address: 1225 PLACE 36ST #201
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: NODAL, BLANCA L
Address: 1215 W 25TH PL, #1
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: FUENTES, BERTY
Address: 3236 W. 77 PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NODAL, YOLANDA M
Address: 1225 WEST 36 ST #201
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: NODAL, BLANCA L
Address: 1225 W 36 ST #201
City-St-Zip: HIALEAH, FL 33012

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

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: RAFAEL A. NODAL

RA

04/02/2009

Electronic Signature of Signing Officer or Director

Date