

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03271

FILED
Aug 25, 2008
Secretary of State

Entity Name: ACTION UTILITY PRODUCTS, INC.

Current Principal Place of Business:

8570 NW 68 ST
MIMAI, FL 331662601

New Principal Place of Business:

701 N PARSONS AVENUE
SUITE D
BRANDON, FL 33510

Current Mailing Address:

8570 NW 68 ST
MIMAI, FL 331662601

New Mailing Address:

701 N PARSONS AVENUE
SUITE D
BRANDON, FL 33510

FEI Number: 65-0136750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, TIMOTHY CARL ESQUIRE
19 WEST FLAGLER ST.
BISCAYNE BLDG. SUITE 206
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SMITH, WILLIAM P
29247 DOWNY PLACE
WESLEY CHAPEL, FL 33545 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: WILLIAM PAUL SMITH

08/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, EDWARD F.,
Address: 12311 S.W. 98TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SMITH, WILLIAM PAUL,
Address: 2106 WEST MARION LANE
City-St-Zip: DADE CITY, FL

Title: D () Delete
Name: CEJKA, JOHN D JR
Address: 12964 SPRINGLAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: PICKETT, HARRY
Address: 435 SUMMIT CHASE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, WILLIAM P
Address: 701 N PARSONS AVENUE, SUITE D
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: PICKETT, HARRY W
Address: 701 N PARSONS AVENUE SUITE D
City-St-Zip: BRANDON, FL 33510

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

Title: D (X) Change () Addition
Name: SMITH, LINDSEY J
Address: 701 N PARSONS AVE, SUITE D
City-St-Zip: BRANDON, FL 33510

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: WILLIAM P SMITH

MR

08/25/2008

Electronic Signature of Signing Officer or Director

Date