

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60692

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACTION METAL PRODUCTS, INC.

Current Principal Place of Business:

460 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

460 HARRISON AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

604 BUNKERS COVE
PANAMA CITY, FL 32401 US

FEI Number: 59-2996921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, DIANE
460 HARRISON AVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FAIRCLOTH, DIANE
604 BUNKERS COVE
PANAMA CITY, FL 32401 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: DIANE FAIRCLOTH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAIRCLOTH, RODNEY
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP () Delete
Name: LEWIS, RANDALL
Address: 460 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIRCLOTH, RODNEY
Address: 604 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP (X) Change () Addition
Name: LEWIS, RANDALL
Address: 604 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401 US

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: RODNEY FAIRCLOTH

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date