

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70875

FILED
Apr 18, 2008
Secretary of State

Entity Name: ACTION FABRICATION & TRUCK EQUIPMENT, INC.

Current Principal Place of Business:

4481 107TH CIRCLE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4481 107TH CIRCLE NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2883258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOL, MICHEL
4481 107TH CIRCLE NORTH
CLEARWATER, FL 34622 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: DP () Delete
Name: WOOL, MICHEL
Address: 4481 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOOL, MICHEL
Address: 4481 107TH CIRCLE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: MICHEL WOOL

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date