

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70875

FILED
Apr 29, 2011
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:

1476 L&R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1476 L & R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1476 L&R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 US

FEI Number: 59-2883258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOL, MICHEL
1126 MARINA DRIVE
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: MICHEL A. WOOL

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date