

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70875

FILED
Feb 08, 2012
Secretary of State

Entity Name: ACTION FABRICATION & TRUCK EQUIPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1476 L&R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 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
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: 1476 L AND R INDUSTRIAL BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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: KRISTY K HEARD

MGR

02/08/2012

Electronic Signature of Signing Officer or Director

Date