

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069659

Entity Name: ACTION FUTONS INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

2008 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2120 LAGOON DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3729490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JULIE P
2120 LAGOON DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HARWELL, TIMOTHY L
2120 LAGOON DRIVE
DUNEDIN, FL 34698 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: TIMOTHY LYNN HARWELL

09/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARWELL, TIM L
Address: 2120 LAGOON DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VPS () Delete
Name: WHITE, JULIE P
Address: 2120 LAGOON DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY LYNN HARWELL

PRES

09/15/2008

Electronic Signature of Signing Officer or Director

Date