

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069659

FILED
Jan 07, 2012
Secretary of State

Entity Name: ACTION FUTONS INC.

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:

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: PRES
Name: HARWELL, TIMOTHY L
Address: 2120 LAGOON DR.
City-St-Zip: DUNEDIN, FL 34698

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

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: JULIE P WHITE

VPS

01/07/2012

Electronic Signature of Signing Officer or Director

Date