

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096327

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: ACTION MANUFACTURING OF NORTH FLORIDA, INC.

## Current Principal Place of Business:

2602 NE 9TH AVE  
CAPE CORAL, FL 33909

## New Principal Place of Business:

## Current Mailing Address:

2602 NE 9TH AVE  
CAPE CORAL, FL 33909

## New Mailing Address:

FEI Number: 65-1148012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUARD, JOHN E  
2602 NE 9TH AVE  
CAPE CORAL, FL 33909 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: CDT ( ) Delete  
Name: GUARD, PAUL P  
Address: 422 SW 38TH AVE.  
City-St-Zip: CAPE CORAL, FL 33991

Title: VCSD ( ) Delete  
Name: GUARD, JOHN E  
Address: 2508 NW 43RD PL.  
City-St-Zip: CAPE CORAL, FL 33993

Title: PD ( ) Delete  
Name: SHEPARD, RICHARD J  
Address: 5267 SKYLARK CT  
City-St-Zip: CAPE CORAL, FL 33904

Title: DV ( ) Delete  
Name: SEWEJKIS, THOMAS F  
Address: 9069 SE CR 319  
City-St-Zip: TRENTON, FL 326932660

Title: VD ( ) Delete  
Name: PILGRIM, CAROLYN E  
Address: 524 SE 2ND TERR  
City-St-Zip: CAPE CORAL, FL 33909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DV (X) Change ( ) Addition  
Name: SEWEJKIS, THOMAS F  
Address: 16251 CR 339  
City-St-Zip: TRENTON, FL 32693

Title: VD (X) Change ( ) Addition  
Name: PILGRIM, CAROLYN E  
Address: 1422 SW 28TH ST  
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLYN PILGRIM

VD

03/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date