

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096327

FILED
Feb 16, 2010
Secretary of State

Entity Name: ACTION MANUFACTURING OF NORTH FLORIDA, INC.

Current Principal Place of Business:

301 SE 11TH ST
TRENTON, FL 32693

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:

SHEPARD, RICHARD J
2602 NE 9TH AVE
CAPE CORAL, FL 33909 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: RICHARD SHEPARD

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDSC
Name: PILGRIM, CAROLYN E
Address: 1402 SW 16TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: DV
Name: SEWEJKIS, THOMAS F
Address: 16251 CR 339
City-St-Zip: TRENTON, FL 32693

Title: PDC
Name: SHEPARD, RICHARD J
Address: 5267 SKYLARK CT
City-St-Zip: CAPE CORAL, FL 33904

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: RICHARD SHEPARD

PDC

02/16/2010

Electronic Signature of Signing Officer or Director

Date