

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000096327

**FILED**  
**Mar 15, 2011**  
**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:**

SHEPARD, RICHARD J  
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

**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:** CAROLYN E PILGRIM

VDSC

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date