

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120741

FILED
Sep 02, 2009
Secretary of State

Entity Name: ACTION TRANSPORTING, INC.

Current Principal Place of Business:

20211 S.W. 48 STREET
SW RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20211 S.W. 48 STREET
SW RANCHES, FL 33332

New Mailing Address:

FEI Number: 26-0004104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, BOCK
4400 NORTH FEDERAL HIGHWAY
210-8
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JEFFREY, BOCK
7100 W. CAMINO REAL
302
BOCA RATON, FL 33433 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: JEFFREY B BOCK

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, VALARIE
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

Title: VD () Delete
Name: WILLIS, HOWARD L
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

Title: SD (X) Delete
Name: PARKER, KENNETH
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIS, VALERIE
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

Title: VD (X) Change () Addition
Name: WILLIS, JR., HOWARD L
Address: 20211 S.W. 48 STREET
City-St-Zip: SW RANCHES, FL 33332

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: VALERIE WILLIS

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date