

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125485

FILED
Mar 14, 2010
Secretary of State

Entity Name: ACTION AUTOMOTIVE INC

Current Principal Place of Business:

578 10 TH ST N
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

10571 ANKENY LN
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 11-3664776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BESS, KEVIN B
10571 ANKENY LN
BONITA SPRINGS, FL 34135 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: P
Name: BESS, KEVIN B
Address: 10571 ANKENY LN
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: KEVIN B BESS

P

03/14/2010

Electronic Signature of Signing Officer or Director

Date