

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125485

Entity Name: ACTION AUTOMOTIVE INC

FILED
Sep 21, 2011
Secretary of State

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:

578 10 TH ST N
NAPLES, FL 34102 US

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: CLAUDIO, ROY S
Address: 24000 RODAS DR
City-St-Zip: BONITA SPRINGS, FL 34135

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

09/21/2011

Electronic Signature of Signing Officer or Director

Date