2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P02000130189 1. Entity Name ACTION SEPTIC TANK SERVICES, INC. Principal Place of Business Mailing Address 8472 31ST CT EAST SARASOTA FL 34243 8472 31ST CT EAST SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 01-0757858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITE E ☐ Change ☐ Addition MELTON, RONALD R NAME NAME STREET ADDRESS 8472 31 CT E STPECT ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CHY-ST-71F TITLE TITLE ☐ Change ☐ Addition Delete 1000000286310 NAME MELTON, RODGER R NAME 04/04/05-80022-023 150.00 STREET ADDRESS 8472 31 CT E STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP SARASOTA FL 34243 TITLE Delete Idt.F ☐ Change ☐ Addition NAME MELTON, EDWIN R NAME STREET ADDRESS STREET ADDRESS 8472 31 CT E CITY-ST-7IP CITY ST-ZIP SARASOTA FL 34243 JIII F Change | TITLE ☐ Delete ☐ Addition MELTON, RHONDA J 8472 31 CT E STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CUTY ST-7IP CITY-ST-ZIP Change TITLE mue Delete ☐ Addition NAME A AL IF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP mur Delete 91116 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes I further certify that the information

SIGNATURE: ///

3-50-05

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