

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124660

Entity Name: ACTION SPECIALTY SERVICES, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

5894 TRAWICK ROAD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

2285 MARSH HAWK LANE
12-105
ORANGE PARK, FL 32003

Current Mailing Address:

5894 TRAWICK ROAD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

2285 MARSH HAWK LANE
12-105
ORANGE PARK, FL 32003

FEI Number: 20-0434729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, JOSEPH A
5894 TRAWICK ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

GAYLE, JOSEPH A
2285 MARSH HAWK LANE
12-105
ORANGE PARK, FL 32003 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GAYLE, JOSEPH A
Address: 5894 TRAWICK ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V () Delete
Name: HUNTER, RANDALL E
Address: 5894 TRAWICK ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GAYLE, JOSEPH A
Address: 2285 MARSH HAWK LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: HUNTER, RANDALL E
Address: 2285 MARSH HAWK LANE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A GAYLE

OWNE

01/05/2007

Electronic Signature of Signing Officer or Director

Date