

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124660

FILED
Jan 07, 2008
Secretary of State

Entity Name: ACTION SPECIALTY SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5894 TRAWICK RD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

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

New Mailing Address:

5894 TRAWICK RD
KEYSTONE HEIGHTS, FL 32656

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GAYLE, JOSEPH A
Address: 5894 TRAWICK RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: V (X) Change () Addition
Name: HUNTER, RANDALL E
Address: 5894 TRAWICK RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JOSEPH GAYLE

PT

01/07/2008

Electronic Signature of Signing Officer or Director

Date