

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142996

FILED
Mar 19, 2012
Secretary of State

Entity Name: ACTION ELECTRIC OF VOLUSIA, INC.

Current Principal Place of Business:

218 FLAMINGO RD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

218 FLAMINGO RD
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 30-0220059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, SAMUEL L
218 FLAMINGO RD
OAK HILL, FL 32759 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: PD
Name: MERRICK, SAMUEL L
Address: 218 FLAMINGO RD
City-St-Zip: OAK HILL, FL 32759

Title: V
Name: MERRICK, DERRALL S
Address: 218 FLAMINGO RD
City-St-Zip: OAK HILL, FL 32759

Title: PRES
Name: MERRICK, SAMUEL L
Address: 218 FLAMINGO RD
City-St-Zip: OAK HILL, FL 32759

Title: PRES
Name: SAMUEL L. MERRICK
Address: 218 FLAMINGO ROAD
City-St-Zip: OAK HILL, FL 32759

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: SAMUEL L. MERRICK

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date