

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019639

FILED
Mar 22, 2010
Secretary of State

Entity Name: ACTION ELECTRICAL CORP.

Current Principal Place of Business:

815 CHASTAIN RD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1144
MANGO, FL 33550

New Mailing Address:

FEI Number: 42-1616605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, WILLIAM E JR
815 CHASTAIN RD
SEFFNER, FL 33584 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: O'NEAL, WILLIAM E
Address: 815 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

Title: VPTS
Name: O'NEAL, ZSAZSA
Address: 815 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

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: WILLIAM E O'NEAL JR

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date