

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019639

Entity Name: ACTION ELECTRICAL CORP.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

815 CHASTAIN RD
SEFFNER, FL 33584

New Principal Place of Business:

5005 WILLIAMS ROAD
LOT # 20
TAMPA, FL 33610

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 (X)

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:

O'NEAL, WILLIAM E JR
5005 WILLIAMS ROAD
LOT3 20
TAMPA, FL 33610 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: WILLIAM E ONEAL

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: O'NEAL, WILLIAM E
Address: 5005 WILLIAMS ROAD
City-St-Zip: TAMPA, FL 33610

Title: VPTS
Name: LOREN, DEANNE JESSICA
Address: 16310 NORTHDALE OAKS DRIVE
City-St-Zip: TAMPA, FL 33624

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

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date