

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146212

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACTION 100 REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-2206383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EDWARD
25408 TRADEWINDS DR.
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

ANDERSON, EDWARD
27642 CASHFORD CIRCLE
WESLEY CHAPEL, FL 33544 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: EDWARD ANDERSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, EDWARD
Address: 27642 CASHFORD CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S/T
Name: ANDERSON, EDWARD
Address: 27642 CASHFORD CIRCLE.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: EDWARD ANDERSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date