

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040681

FILED
Apr 30, 2011
Secretary of State

Entity Name: ACTION BUILDING SYSTEMS II, INC.

Current Principal Place of Business:

3002 ALESIO AVE
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

7525 CLEVELAND DR
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 04-3811508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EUNICES RA
7525 CLEVELAND DR
PUNTA GORDA, FL 33982 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: P
Name: TRUJILLO, YADIR P
Address: 3002 ALESIO AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP
Name: TRUJILLO, JUAN VP
Address: 3002 ALESIO AVE
City-St-Zip: NORTH PORT, FL 34286 US

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: YADIR TRUJILLO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date