

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098720

FILED
Aug 02, 2010
Secretary of State

Entity Name: ACTION AUTO LOCATORS INC.

Current Principal Place of Business:

3535 S E MARICAMP RD.
STE 700
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3535 S E MARICAMP RD.
STE 700
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-3194870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDERSLEEVE, MARYSUSAN
5370 S E 28TH STREET
OCALA, FL 34480 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: GILDERSLEEVE, MARYSUSAN
Address: 5370 S E 28TH STREET
City-St-Zip: Ocala, FL 34480

Title: VP
Name: GILDERSLEEVE, RAYMOND I
Address: 5370 S E 28TH STREET
City-St-Zip: Ocala, FL 34480

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: RAYMOND I GILDERSLEEVE

VP

08/02/2010

Electronic Signature of Signing Officer or Director

Date