

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105715

FILED
Apr 14, 2009
Secretary of State

Entity Name: ACTION AUCTION OF FLORIDA, INC.

Current Principal Place of Business:

1033 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Principal Place of Business:

1165 E PLANT ST
SUITE 2
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1033 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Mailing Address:

1165 E PLANT ST
SUITE 2
WINTER GARDEN, FL 34787 US

FEI Number: 20-3237802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELE, FRITZ
1033 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WALKER, CLIFFORD
1165 E PLANT ST
SUITE 2
WINTER GARDEN, FL 34787 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: CLIFFORD WALKER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FEDELE, FRITZ MR
Address: 1033 WEST ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, CLIFFORD MR
Address: 1165 E PLANT ST, #2
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD WALKER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date