2007 FOR PROFIT CORPGRATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000030528 03-08-2007 90008 037 ***150.00 1. Entity Name **ACTION AUTOMOTIVE & REPAIR, INC.** Principal Place of Business Mailing Address 960 S. NOVA ROAD 325 LITTLE OAK TRAIL DELEON SPRINGS, FL 32130 ORMOND BEACH, FL 32174 66006311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Buccaneer Cove same as above Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 CR2E034 (12/06) 4. FEI Number 20 - 4410 206 City & State City & State Applied For DRMOND BEACH Not Applicable USA Z'n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Patrick Mickle BURTON, MARIE L Street Address (P.O. Box Number is Not Acceptable) 325 LITTLE OAK TRAIL uccaneer **DELEON SPRINGS, FL 32130** Ormond Beach 8. 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. I am familiar with, and accept , the obligations of registered agent 27-07 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President Potrick R. Mickle 4 Buccaneer cove D Delete TITLE Change ☐ Addition TIDE ANDERSON, GLENN M MALE NAME 788 CORDOVA AVENUE STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32174 ormand Boach. FL 32176 CITY-ST-ZP CITY-ST-7P Vice President, Secretary Delete TITLE TITLE ☐ Addition TESSKA MICKLE BURTON, MARIE L NAME NAME STREET ADDRESS 325 LITTLE OAK TRAIL STREET ADDRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP CITY-ST-ZIP FC 32176 TITLE ☐ Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition Change MALK MARK STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete ml ☐ Change Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Octob me ☐ Change ☐ Addition NAME NUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if P. Michtle Posident 2-27-07 1386-615-1505

FILED Mar 23, 2007 8:00 am