

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000064626

Entity Name: ACTION AUTO INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

5320 14TH ST W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5320 14TH ST W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 51-0584264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLAN, MICHAEL V
6027 ROLLINS ST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

LEVIN, EDWARD M.
9708 OLD HYDE PARK PL
BRADENTON, FL 34202 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 M LEVIN

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARLAN, MICHAEL V
Address: 6027 ROLLINS ST
City-St-Zip: BRADENTON, FL 34207

Title: VP () Delete
Name: EDWARD, LEVIN M
Address: 9708 OLD HYDE PARK PL
City-St-Zip: BRADENTON, FL 34202

Title: S/T (X) Delete
Name: DEBRA, HARLAN R
Address: 6027 ROLLINS ST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVIN, EDWARD M
Address: 9708 OLD HYDE PARK PL
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: HARLAN, DEBRA R
Address: 6027 ROLLINS ST
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD M LEVIN

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date