

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102458

Entity Name: ACTION REALTY, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

9091 STATE HIGHWAY 83 N.
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

9091 STATE HIGHWAY 83 N.
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 20-5440680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, STEPHANIE
9047 STATE HIGHWAY 83
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

MORAN, STEPHANIE
9047 STATE HIGHWAY 83
DEFUNIAK SPRINGS, FL 32433 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: STEPHANIE MORAN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MORAN, MARSHALL
Address: 5906 DAVIS RD.
City-St-Zip: FLORALA, AL 36442 US

Title: S () Delete
Name: MORAN, RAY
Address: 9075 STATE HIGHWAY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP () Delete
Name: CARROLL, BRADLEY
Address: 9047 STATE HIGHWAY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: P () Delete
Name: CARROLL, STEPHANIE M
Address: 9047 STATE HIGHWAY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MORAN, STELLA
Address: 9047 STATE HIGHWAY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: P (X) Change () Addition
Name: MORAN, STEPHANIE M
Address: 9047 STATE HIGHWAY 83
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MARSHALL MORAN

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date