

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123143

Entity Name: ACTRON ENTITIES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

13089 60TH ST. NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13089 60TH ST. NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-5659286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMANN, DOUGLAS L
2868 CHELSEA PI N,
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HERMANN, DOUGLAS L
2868 CHELSEA PL N
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERMANN, DOUGLAS L
Address: 2868 CHELSEA PL NORTH
City-St-Zip: CLEARWATER, FL 33759 US

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: DOUGLAS L HERMANN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date