

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000025991

Entity Name: ACTION ARMS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

128 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

128 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 75-3232417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILOTHORIS, JOHN
11346 FULMER ROAD
WEEKI WACHEE, FL 34614 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAMILOTHORIS, JOHN
Address: 11346 FULMER ROAD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PST () Change (X) Addition
Name: HAMILOTHORIS, DIANE M
Address: 11346 FULMAR ROAD
City-St-Zip: WEEKI WACHEE, FL 34614

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: JOHN HAMILOTHORIS

PST

02/14/2008

Electronic Signature of Signing Officer or Director

Date