

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063138

Entity Name: ACTION SAFETY USA, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

39441 OTIS ALLEN RD
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

2361 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

39441 OTIS ALLEN RD
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

P.O. BOX 655
ZEPHYRHILLS, FL 33539 US

FEI Number: 26-0255275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIATT, HARVEY W III
39441 OTIS ALLEN RD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

HIATT, HARVEY W III
2361 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIATT, HARVEY W III
Address: 39441 OTIS ALLEN RD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: T () Delete
Name: HIATT, BARBARA J
Address: 39441 OTIS ALLEN RD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARVEY W. HIATT III

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date