

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056724

Entity Name: ACTION RADIATOR SERVICE, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

3511 BOUTWELL ROAD STE 5
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3511 BOUTWELL ROAD STE 5
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-2786619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMKE, TOD
3511 BOUTWELL ROAD STE 5
LAKE WORTH, FL 33461 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: P
Name: FLEMKE, TOD
Address: 3511 BOUTWELL ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: CONNOLLY, JOHN
Address: 2111 SW JANETTE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JOHN CONNOLLY

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date