

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094643

Entity Name: GIMME ACTION, INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1945 SOUTHWEST GOLD LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1945 SOUTHWEST GOLD LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1230 NW 161ST AVE
PEMBROKE PINES, FL 33028

FEI Number: 26-3595471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALMON, KEVIN M
Address: 1945 SOUTHWEST GOLD LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALMON, KEVIN M
Address: 1230 NW 161ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: KEVIN ALMON

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date