

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026234

FILED
Feb 20, 2011
Secretary of State

Entity Name: ACTION 1 CONSTRUCTION, INC.

Current Principal Place of Business:

7980 N FRENCH DR.
405
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7980 N FRENCH DR.
405
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-4534705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERLICH, AMIT
7980 N FRENCH DR.
405
PEMBROKE PINES, FL 33024 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: ERLICH, AMIT
Address: 7980 N FRENCH DR. SUITE 405
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: ROIMI, YAACOB
Address: 10921 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076 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: AMIT ERLICH

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date