

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055585

Entity Name: ACTION FORKLIFT, INC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3436 NW 180TH
MIAMI, FL 33056

New Principal Place of Business:

3888 NW 125 ST
OPA LOCKA, FL 33054

Current Mailing Address:

3436 NW 180TH
MIAMI, FL 33056

New Mailing Address:

3888 NW 125 ST
OPA LOCKA, FL 33054

FEI Number: 38-3815116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORLA, RALPH
3436 NW 180TH STREET
MIAMI GARDENS, FL 33056 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: MORLA, RALPH
Address: 3436 NW 180TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: RALPH MORLA

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date