

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075249

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACTION-1 HOME SERVICES, INC.

Current Principal Place of Business:

225 MAIN STREET
SUITE 6
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 541
DESTIN, FL 32540

New Mailing Address:

FEI Number: 27-3454286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBERT, DAVID L
PO BOX 541
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

TALBERT, DAVID L
225 MAIN STREET, SUITE 6
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALBERT, DAVID L
Address: PO BOX
City-St-Zip: DESTIN, FL 32540

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: DAVID L. TALBERT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date