

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000090637

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** ACTION DISPLAY SERVICES CORP.

**Current Principal Place of Business:**

4366 D HAZEL AVENUE  
PALM BEACH GARDENS, FL 33341

**New Principal Place of Business:**

4366 D HAZEL AVENUE  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

4366 D HAZEL AVENUE  
PALM BEACH GARDENS, FL 33341

**New Mailing Address:**

4366 D HAZEL AVENUE  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 20-8329480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHAPERO, AMHIL  
4366 D HAZEL AVE  
PALM BEACH GARDENS, FL 33410 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: CHAPERO, AMHIL  
Address: 4366 D HAZEL AVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: AMHIL CHAPERO

P

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date