

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044756

FILED
Apr 26, 2012
Secretary of State

Entity Name: ACTION FINANCIAL SERVICES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1669 BRANDYWINE RD
3220
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P.O.BOX 4161
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1669 BRANDYWINE RD
STE 3220
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1669 BRANDYWINE RD
STE 3220
WEST PALM BEACH, FL 33409 US

FEI Number: 45-2149884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, FRANK L
1669 BRANDYWINE RD
3220
WEST PALM BEACH, FL 33409 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: GONZALEZ, FRANK L
Address: 1669 BRANDYWINE RD, STE 3220
City-St-Zip: WEST PALM BEACH, FL 33409 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: FRANK GONZALEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date