

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058940

FILED
Apr 08, 2012
Secretary of State

Entity Name: ACTION TRAILER SALES AND SERVICES, INC.

Current Principal Place of Business:

2300 NW 79 ST
MIAMI, FL

New Principal Place of Business:

2300 NW 79 ST
MIAMI, FL 331474928 US

Current Mailing Address:

2300 NW 79 ST
MIAMI, FL

New Mailing Address:

2300 NW 79 ST
MIAMI, FL 331474928 US

FEI Number: 45-2731962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, HUGH H
1530 NW 51 TERRACE AVENUE
MIAMI, FL 33142 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: PSTD
Name: COUCH, HUGH H
Address: 1500 NW 51 TERRACE AVENUE
City-St-Zip: MIAMI, FL 33142

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: HH COUCH

PSTD

04/08/2012

Electronic Signature of Signing Officer or Director

Date