

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095882

FILED
May 01, 2012
Secretary of State

Entity Name: ACTION AUTO SERVICE INC.

Current Principal Place of Business:

2859 FORD STREET
UNIT 1
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2859 FORD STREET
UNIT 1
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 45-3734348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLA, TOMMY
2517 9TH STREET WEST
LEHIGH ACRES, FL 33971 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: PARRILLA, TOMMY
Address: 2517 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: TOMMY PARRILLA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date