

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085517

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACTION BUILDING INSPECTIONS, INC.

Current Principal Place of Business:

SUITE B
23123 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

SUITE B
23123 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

10768 AVENIDA SANTA ANA
BOCA RATON, FL 33498

FEI Number: 65-0458150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, STEPHEN A
1700 NW 2ND AVE
BOCA RATON, FL 33422 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEARL, BARRY
Address: 23123 STATE ROAD 7 #300
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEARL, BARRY
Address: 10768 AVENID SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY PEARL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date