

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063604

FILED
Feb 06, 2007
Secretary of State

Entity Name: ACTION APPLIANCE SALES & SERVICE INCORPORATED

Current Principal Place of Business:

108 DOUGLAS AVE
DUNEDIN, FL 34698

New Principal Place of Business:

687 ALDERMAN RD.
#28
PALM HARBOR, FL 34683

Current Mailing Address:

108 DOUGLAS AVE
DUNEDIN, FL 34698

New Mailing Address:

P.O.BOX 104
DUNEDIN, FL 34697

FEI Number: 59-3271131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, AVALON L
108 DOUGLAS SR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SEYMOUR, AVALON L
687 ALDERMAN RD.
#28
PALM HARBOR, FL 34683 US

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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEYMOUR, AVALON L
Address: 108 DOUGLAS ST
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: SEYMOUR, KENNETH W
Address: 108 DOUGLAS ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SEYMOUR, AVALON L
Address: 687 ALDERMAN RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: SEYMOUR, KENNETH W
Address: 687 ALDERMAN RD.
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: AVALON L. SEYMOUR

PSTD

02/06/2007

Electronic Signature of Signing Officer or Director

Date