

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063604

FILED
Feb 28, 2011
Secretary of State

Entity Name: ACTION APPLIANCE SALES & SERVICE INCORPORATED

Current Principal Place of Business:

687 ALDERMAN RD.
#28
PALM HARBOR, FL 34683

New Principal Place of Business:

2710 ALT. 19 N.
301-228
PALM HARBOR, FL 34683

Current Mailing Address:

P.O.BOX 104
DUNEDIN, FL 34697

New Mailing Address:

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

Name and Address of New Registered Agent:

SEYMOUR, AVALON L
2710 ALT. 19 N
301-228
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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SEYMOUR, AVALON L
Address: 2710 ALT. 19 N SUITE 301-228
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: SEYMOUR, KENNETH W
Address: 2710 ALT.19 N SUITE 301-228
City-St-Zip: PALM HARBOR, FL 34683

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: AVALON L. SEYMOUR

PSTA

02/28/2011

Electronic Signature of Signing Officer or Director

Date