

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020647

Entity Name: ACTION FABRICATION, INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

3120 S PEMBROKE RD
BAY 212 & 112
PEMBROKE PINES, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

9420 SW 53RD ST.
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 65-0570368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ARTHUR P ESQ
1 EAST BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: SQUARTINO, GLORIA
Address: 9420 SW 53RD ST.
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: SQUARTINO, FRANK
Address: 9420 SW 53RD ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK SQUARTINO

VP

05/09/2009

Electronic Signature of Signing Officer or Director

Date