

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000024170

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** LANCE WILCOX-AACTION SERVICES, INC.

**Current Principal Place of Business:**

1339 SANTOS ROAD  
FT MYERS BEACH, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2352  
FT MYERS BEACH, FL 33932

**New Mailing Address:**

**FEI Number:** 65-0719965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILCOX, LANCE  
1339 SANTOS RD  
FT MYERS, FL 33931 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:** WILCOX, LANCE  
**Address:** 1339 SANTOS RD  
**City-St-Zip:** FT. MYERS BEACH, FL 33931

**Title:** VPD  
**Name:** HULTON, DAVID  
**Address:** 1367 SANSOUCI DR.  
**City-St-Zip:** FORT MYERS, FL 33919

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:** LANCE WILCOX

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date