

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082254

Entity Name: ACTION HOME PRO, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

13051 BEACH BOULEVARD
SUITE 400
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13051 BEACH BOULEVARD
SUITE 400
JACKSONVILLE, FL 32246

New Mailing Address:

4581 COMANCHE TRAIL BLVD.
ST. JOHNS, FL 32259

FEI Number: 59-3560219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLENN K
353 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SANTAGATO, MARILYN A MRS.
4581 COMANCHE TRAIL BLVD.
ST. JOHNS, FL 32259 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: MARILYN A SANTAGATO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTAGATO, MARILYN A
Address: 4581 COMANCHE TR BLVD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPD () Delete
Name: SANTAGATO, MICHELE
Address: 4685 W SENECA DR
City-St-Zip: JACKSONVILLE, FL 32259

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: MARILYN A SANTAGATO

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date