

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59164

FILED
Apr 27, 2009
Secretary of State

Entity Name: ACTION CONSTRUCTION, INC.

Current Principal Place of Business:

1909 S. LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

9490 SW 67 AVE
MIAMI, FL 33156

Current Mailing Address:

1909 S. LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Mailing Address:

9490 SW 67 AVE
MIAMI, FL 33156

FEI Number: 65-0268424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DANIEL P
1909 S. LAKE REEDY BLVD
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

WALSH, DANIEL P
9490 SW 67 AVE
MIAMI, FL 33156 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, DANIEL P
Address: 1909 S. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: S () Delete
Name: WALSH, JANEEN B
Address: 1909 S. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: V () Delete
Name: WALSH, JR, DANIEL P
Address: 1909 S. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, DANIEL P
Address: 9490 SW 67 AVE
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: WALSH, JANEEN B
Address: 9490 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: WALSH, JR, DANIEL P
Address: 9490 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

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: DANIEL WALSH

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date