

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59164

FILED
Jun 09, 2010
Secretary of State

Entity Name: ACTION CONSTRUCTION, INC.

Current Principal Place of Business:

16645 SW 117 AVE.
MIAMI, FL 33157

New Principal Place of Business:

9490 SW 67 AVENUE
PINECREST, FL 33156

Current Mailing Address:

16645 SW 117 AVE.
MIAMI, FL 33157

New Mailing Address:

9490 SW 67 AVENUE
PINECREST, 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
16645 S.W. 117TH AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WALSH, DANIEL P
9490 SW 67 AVENUE
PINECREST, 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: DANIEL WALSH

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL WALSH

PRES

06/09/2010

Electronic Signature of Signing Officer or Director

Date