

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59164

FILED
Apr 23, 2011
Secretary of State

Entity Name: ACTION CONSTRUCTION, INC.

Current Principal Place of Business:

9490 SW 67 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9490 SW 67 AVENUE
PINECREST, FL 33156

New Mailing Address:

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
9490 SW 67 AVENUE
PINECREST, FL 33156 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: 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

04/23/2011

Electronic Signature of Signing Officer or Director

Date