

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66767

FILED
Jan 04, 2011
Secretary of State

Entity Name: R. TODD ACTON, INC.

Current Principal Place of Business:

121 W MAPLE ST
WINTER GARDON, FL 34787

New Principal Place of Business:

2602 S.E. 34TH WAY
SUMTERVILLE, FL 33585 US

Current Mailing Address:

121 W MAPLE ST
WINTER GARDON, FL 34787

New Mailing Address:

P.O. BOX 458
SUMTERVILLE, FL 33585 US

FEI Number: 59-3074853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTON, TODD R
121 W MAPLE ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ACTON, TODD R
2602 S. E. 34TH WAY
SUMTERVILLE, FL 33585 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACTON, R. TODD
Address: 2602 S.E. 34TH WAY
City-St-Zip: SUMTERVILLE, FL 33585 US

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: R. TODD ACTON

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date