2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66767

Entity Name: R. TODD ACTON, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 01/07/2012