2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52817

FILED Apr 25, 2012 Secretary of State

Entity Name: ACTION CANVAS & MARINE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 133 DORSETT DRIVE MARATHON, FL 33050 US **Current Mailing Address: New Mailing Address:** 133 DORSETT DRIVE MARATHON, FL 33050 US FEI Number: 65-0343607 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: CATERSON, DREW E 133 DORSETT DRIVE MARATHON, FL 33050 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: CATERSON, DREW E. Address: 133 DORSETT DRIVE City-St-Zip: MARATHON, FL 33050

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: DREW E CATERSON P 04/25/2012