2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03271

Entity Name: ACTION UTILITY PRODUCTS, INC.

Current Principal Place of Business:

701 N PARSONS AVENUE SUITE D BRANDON, FL 33510

Current Mailing Address:

701 N PARSONS AVENUE SUITE D BRANDON, FL 33510

FEI Number: 65-0136750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, WILLIAM P 29247 DOWNY PLACE WESLEY CHAPEL, FL 33545 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

FILED Mar 22, 2016

Secretary of State

CC0939645635

Officer/Director Detail:

Title D

Name SMITH, WILLIAM P

Address 701 N PARSONS AVENUE, SUITE D

City-State-Zip: BRANDON FL 33510

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.