2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122456

Entity Name: PRO ACTION!, INC.

Current Principal Place of Business:

6755 SE BARRINGTON DRIVE

STUART, FL 34997

Current Mailing Address:

6755 SE BARRINGTON DRIVE STUART, FL 34997 US

FEI Number: 20-5593562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMODY, JACK ESQ. 7000 SE WINGED FOOT DRIVE STUART, FL 34997 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: JACK CARMODY 01/24/2023

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

5545775682CC

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP, SECRETARY

MCALLISTER, CHARLES D JR. Name MCALLISTER, SUSAN I Name

Address 6755 SE BARRINGTON DRIVE Address 6755 SE BARRINGTON DRIVE

City-State-Zip: STUART FL 34997 City-State-Zip: STUART FL 34997

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: CHARLES D MCALLISTER

PRESIDENT

01/24/2023