

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000069147

Entity Name: ACTION APPS INC.

Current Principal Place of Business:

2295 S HIAWASSEE RD
STE 411
ORLANDO, FL 32835

Current Mailing Address:

2295 S HIAWASSEE RD
STE 411
ORLANDO, FL 32835 UN

FEI Number: 93-3612484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUARTER5 LLC
2295 S HIAWASSEE RD
STE 411
ORLANDO, FL 32835 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

Officer/Director Detail :

Title P
Name RIOCH, BRUCE A
Address 2295 S HIAWASSEE RD STE 411
City-State-Zip: ORLANDO FL 32835

Title VP
Name GROVES, MATTHEW W
Address 2295 S HIAWASSEE RD STE 411
City-State-Zip: ORLANDO FL 32835

Title D
Name RIDDLE, DEAN R
Address 2295 S HIAWASSEE RD STE 411
City-State-Zip: ORLAND FL 32835

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: BRUCE A RIOCH

P

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date