

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004203

Entity Name: ACTION EMBROIDERY CORP.**Current Principal Place of Business:**1315 W. BROOKS STREET
ONTARIO, CA 91762**Current Mailing Address:**1315 W. BROOKS STREET
ONTARIO, CA 91762**FEI Number:** 13-3355209**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GRAY, PETER
1095 TUPELO WAY
WESTON, FL 33327 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:** PETER GRAY

01/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PS	Title	CD
Name	NEWMAN, IRA	Name	SILNA, SPENCER
Address	813 N. RUTLEDGE DR.	Address	23301 PALM CANYAN LANE
City-State-Zip:	PLACENTIA CA 92870	City-State-Zip:	MALIBU CA 90265
Title	TD	Title	V
Name	SILNA, WENDY	Name	GRAY, PETER
Address	23301 PALM CANYON LANE	Address	1095 TUPELO WAY
City-State-Zip:	MALIBU CA 90265	City-State-Zip:	WESTON FL 33327

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: IRA J NEWMAN**PRESIDENT**

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date