

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000025121

**FILED  
Mar 13, 2015  
Secretary of State  
CC0260648260**

**Entity Name:** ACTION MANUFACTURING OF THE CAROLINAS, INC.

**Current Principal Place of Business:**

120 N SECREST AVE  
MONROE, NC 28112

**Current Mailing Address:**

2602 NE 9TH AVENUE  
CAPE CORAL, FL 33909

**FEI Number: 20-4378748**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SHEPARD, RICHARD J  
2602 NE 9TH AVENUE  
CAPE CORAL, FL 33909 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 PDC  
Name SHEPARD, RICHARD J  
Address 5267 SKYLARK COURT  
City-State-Zip: CAPE CORAL FL 33904

Title VDSC  
Name PILGRIM, LENA  
Address 1318 NW 11TH TERR  
City-State-Zip: CAPE CORAL FL 33993

Title D  
Name MCVEY, DOUGLAS W  
Address 9309 DEER RUN RD  
City-State-Zip: WAXHAW NC 28173

Title DV  
Name SEWEJKIS, THOMAS F  
Address 16251 CR 339  
City-State-Zip: TRENTON FL 32693

Title D  
Name BRUDI, FRANK  
Address 3208 NW 1ST AVE  
City-State-Zip: CAPE CORAL FL 33993

*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: LENA PILGRIM**

**VDSC**

**03/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date