2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025121

Entity Name: ACTION MANUFACTURING OF THE CAROLINAS, INC.

FILED
May 01, 2019
Secretary of State
6484770165CC

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 Title VP, SECRETARY, TREASURER,

Name SHEPARD, RICHARD J

Name DIRECTOR

PILGRIM, CAROLYN EULENA

Address 5267 SKYLARK COURT Address 1409 SE 20TH PLACE
City-State-Zip: CAPE CORAL FL 33904
City-State-Zip: CAPE CORAL FL 33991

Title D

Name PAINTER, NICHOLAS
Name SEWEJKIS, THOMAS F
Address 120 N SECREST AVE

Address 16251 CR 339

City-State-Zip: MONROE NC 28112 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: CAROLYN PILGRIM

VP, SECRETARY, TREASURER, DIRECTOR 05/01/2019