2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025121

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

Name and Address of Current Registered Agent:

SHEPARD, RICHARD J 2602 NE 9TH AVENUE CAPE CORAL, FL 33909 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	VP, TREASURER, EXECUTIVE SECRETARY, DIRECTOR, OFFICER
Name	SHEPARD, RICHARD J	Name	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	Title Name	DIRECTOR, VP
Name	PAINTER, NICHOLAS		SEWEJKIS, THOMAS F
Address	120 N SECREST AVE		
City-State-Zip:	MONROE NC 28112	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.

VP

SIGNATURE: CAROLYN E PILGRIM

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2022 Secretary of State 0752807505CC

Date

04/29/2022 Date