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: RICHARD J SHEPARD

Electronic Signature of Signing Officer/Director Detail

SHEPARD, RICHARD J 2602 NE 9TH AVENUE CAPE CORAL, FL 33909 US

		Electronic Signature of Registered Agent					
Officer/Director Detail :							
	Title	PRESIDENT, DIRECTOR	Title	D			
	Name	SHEPARD, RICHARD J	Name	PAINTER, NICHOLAS			
	Address	5267 SKYLARK COURT	Address	120 N SECREST AVE			
	City-State-Zip:	CAPE CORAL FL 33904	City-State-Zip:	MONROE NC 28112			
			T . (1 -	P			
	Title	DIRECTOR, VP	Title	D			
	Name	SEWEJKIS, THOMAS F	Name	BRUDI, FRANK			
	Address	16251 CR 339	Address	3041 NORTH ROAD			

Officer/Director Detail :						
Title	PRESIDENT, DIRECTOR	Title	D			
Name	SHEPARD, RICHARD J	Name	PAINTER, NICHOLAS			
Address	5267 SKYLARK COURT	Address	120 N SECREST AVE			
City-State-Zip:	CAPE CORAL FL 33904	City-State-Zip:	MONROE NC 28112			
Title	DIRECTOR, VP	Title	D			
Name	SEWEJKIS, THOMAS F	Name	BRUDI, FRANK			
Address	16251 CR 339	Address	3041 NORTH ROAD			
City-State-Zip:	TRENTON FL 32693	City-State-Zip:	N FORT MYERS FL 33917			

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.

Name and Address of Current Registered Agent:

Current Mailing Address:

2602 NE 9TH AVENUE

SIGNATURE:

FEI Number: 20-4378748

CAPE CORAL, FL 33909

Entity Name: ACTION MANUFACTURING OF THE CAROLINAS, INC.

DOCUMENT# P06000025121

Current Principal Place of Business:

120 N SECREST AVE MONROE, NC 28110

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

PRESIDENT

09/02/2022 Date

FILED Sep 02, 2022 Secretary of State 7749269729CC

Certificate of Status Desired: No

Date