

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025121

FILED
Apr 05, 2012
Secretary of State

Entity Name: ACTION MANUFACTURING OF THE CAROLINAS, INC.

Current Principal Place of Business:

120 N SECREST AVE
MONROE, NC 28112

New Principal Place of Business:

Current Mailing Address:

2602 NE 9TH AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-4378748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: SHEPARD, RICHARD J
Address: 5267 SKYLARK COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VDSC
Name: PILGRIM, LENA
Address: 1402 SW 16TH TERR
City-St-Zip: CAPE CORAL, FL 33991

Title: D
Name: AMMONS, JAMES
Address: 512 WEST END DR
City-St-Zip: MONROE, NC 28112

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

Title: D
Name: BRUDI, FRANK
Address: 3208 NW 1ST AVE
City-St-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

04/05/2012

Electronic Signature of Signing Officer or Director

Date