

2014 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

FILED
Apr 29, 2014
Secretary of State
CC5100244735

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 2810 NW 15TH ST
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: RICHARD SHEPARD

PDC

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date