

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004146

FILED
Mar 16, 2012
Secretary of State

Entity Name: OZARK AUTOMOTIVE DISTRIBUTORS, INC.

Current Principal Place of Business:

233 S PATTERSON AVE
SPRINGFIELD, MO 65802

New Principal Place of Business:

Current Mailing Address:

PO BOX 1156
SPRINGFIELD, MO 658011156

New Mailing Address:

FEI Number: 44-0651985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHAR
Name: O'REILLY, DAVID
Address: 233 S PATTERSON AVE
City-St-Zip: SPRINGFIELD, MO 65802

Title: PRES
Name: HENSLEE, GREG
Address: 233 S PATTERSON AVE
City-St-Zip: SPRINGFIELD, MO 65802

Title: PRES
Name: WISE, TED
Address: 233 S PATTERSON AVE
City-St-Zip: SPRINGFIELD, MO 65802

Title: SEC
Name: HEADLEY, TRICIA
Address: 233 S PATTERSON AVE
City-St-Zip: SPRINGFIELD, MO 65802

Title: TRES
Name: MCFALL, TOM
Address: 233 SOUTH PATTERSON AVE
City-St-Zip: SPRINGFIELD, MO 65802

Title: SVP
Name: SWEARENGIN, MICHAEL
Address: 233 SOUTH PATTERSON AVE
City-St-Zip: SPRINGFIELD, MO 65802

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: TOM MCFALL

CFO

03/16/2012

Electronic Signature of Signing Officer or Director

Date