

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32101

FILED
Jan 11, 2012
Secretary of State

Entity Name: RANDY & KEN'S GARAGE, INC.

Current Principal Place of Business:

800 NW 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

800 NW 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2476338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTON, RANDY
300 NE 20 ST
302
BOCA RATON, FL 33431 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: PT
Name: FITTON, RANDY
Address: 300 NE 20 ST # 302
City-St-Zip: BOCA RATON, FL 33431

Title: VPS
Name: LEA, KENNETH P
Address: 584 NW 15TH AVE
City-St-Zip: BOCA RATON, FL 33484

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: RANDY FITTON

PT

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date