

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029341

FILED
Apr 30, 2012
Secretary of State

Entity Name: KEN'S SPEED & MACHINE SHOP, INC.

Current Principal Place of Business:

512 S MAIN ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

512 S MAIN ST
NONE
BROOKSVILLE, FL 34601 UN

Current Mailing Address:

512 S MAIN ST
BROOKSVILLE, FL 34601

New Mailing Address:

512 S MAIN ST
NONE
BROOKSVILLE, FL 34601 UN

FEI Number: 37-1430307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFER, JAMES K
512 S MAIN ST
BROOKSVILLE, FL 34601 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: JAMES K KEEFER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KEEFER, JAMES K
Address: 16205 PERIMETER DRIVE
City-St-Zip: BROOKSVILLE, FL 34614

Title: S
Name: KEEFER, LESLIE D
Address: 503 S. MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: JAMES K KEEFER

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date