2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079317

Entity Name: SHANE & KENS REPAIR SHOP INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

714 HINSON AVE E 714 HINSON AVE E HAINES CITY, FL 33836 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

3010 ADAIR RD DAVENPORT, FL 33837

FEI Number: 45-2923539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYLER, SHANE 3010 ADAIR RD DAVENPORT, FL 33837 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

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 TYLER, SHANE

 Address:
 3010 ADAIR RD

 City-St-Zip:
 DAVENPORT, FL 33837

Title: CEO

Name: DAVID, KENNETH
Address: 1006 HUCKLEBERRY RD
City-St-Zip: DAVENPORT, FL 33837

Title: MGR

 Name:
 DAVID, SAMANTHA

 Address:
 3010 ADAIR RD

 City-St-Zip:
 DAVENPORT, FL 33837

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: SHANE TYLER CEO 03/22/2012