

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079317

FILED
Sep 24, 2012
Secretary of State

Entity Name: SHANE & KENS REPAIR SHOP INC

Current Principal Place of Business:

714 HINSON AVE E
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

3010 ADAIR RD
DAVENPORT, FL 33837

New Mailing Address:

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

Name and Address of Current Registered Agent:

TYLER, SHANE
3010 ADAIR RD
DAVENPORT, FL 33837 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: CEO
Name: TYLER, SHANE
Address: 3010 ADAIR RD
City-St-Zip: DAVENPORT, FL 33837

Title: CEO
Name: DAVID, SAMANTHA
Address: 3010 ADAIR RD
City-St-Zip: DAVENPORT, FL 33837

Title: MGR
Name: GREEN, NORA
Address: 2725 ROOKS 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

09/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date