2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079317

Entity Name: SHANE & KENS REPAIR SHOP INC

FILED Nov 13, 2012 Secretary of State

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

714 HINSON AVE E 700 HINSON AVE E HAINES CITY, FL 33844 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 ()

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

TYLER, SHANE
3010 ADAIR RD
DAVENPORT, FL 33837 US

DAVID, SAMANTHA
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: SAMANTHA DAVID 11/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRG

 Name:
 NORRIS, HAROLD W

 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: SAMANTHA DAVID CEO 11/13/2012