

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2012
Secretary of State**

DOCUMENT# P11000079317

Entity Name: SHANE & KENS REPAIR SHOP INC

Current Principal Place of Business:

700 HINSON AVE E
HAINES CITY, FL 33844

New Principal Place of Business:

714 HINSON AVE E
HAINES CITY, FL 33844

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:

DAVID, SAMANTHA
3010 ADAIR RD
DAVENPORT, FL 33837 US

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: SHANE TYLER 12/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TYLER, SHANE A
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 12/14/2012

Electronic Signature of Signing Officer or Director Date