2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000013277

Entity Name: RED'S O.K. AUTO & TRUCK REPAIR, INC.

FILED Dec 07, 2012 Secretary of State

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

10550 DEER RUN FARMS RD SE FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

P.O. BOX 6114 FT MYERS, FL 33911

FEI Number: 65-0532981 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:

BAGAASON, MARGARET C

10550 DEER RUN FARMS RD SE
FT MYERS, FL 33966 US

HILL, PATRICIA H
1653 NORTH MAYFAIR ROAD
FT MYERS, FL 33919 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: PATRICIA H. HILL 12/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D. V

Name: BAGAASON, OWEN K JR. Address: 12350 BLASINGIM ROAD City-St-Zip: FT MYERS, FL 33966

Title: D, P

Name: HILL, PATRICIA H

Address: 1653 NORTH MAYFAIR ROAD City-St-Zip: FT MYERS, FL 33919

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: PATRICIA H. HILL D 12/07/2012