

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004146

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** OZARK AUTOMOTIVE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

233 S PATTERSON AVE  
SPRINGFIELD, MO 65802

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1156  
SPRINGFIELD, MO 658011156

**New Mailing Address:**

**FEI Number:** 44-0651985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CHAR  
Name: O'REILLY, DAVID  
Address: 233 S PATTERSON AVE  
City-St-Zip: SPRINGFIELD, MO 65802

Title: PRES  
Name: HENSLEE, GREG  
Address: 233 S PATTERSON AVE  
City-St-Zip: SPRINGFIELD, MO 65802

Title: PRES  
Name: WISE, TED  
Address: 233 S PATTERSON AVE  
City-St-Zip: SPRINGFIELD, MO 65802

Title: SEC  
Name: HEADLEY, TRICIA  
Address: 233 S PATTERSON AVE  
City-St-Zip: SPRINGFIELD, MO 65802

Title: TRES  
Name: MCFALL, TOM  
Address: 233 SOUTH PATTERSON AVE  
City-St-Zip: SPRINGFIELD, MO 65802

Title: SVP  
Name: SWEARENGIN, MICHAEL  
Address: 233 SOUTH PATTERSON AVE  
City-St-Zip: SPRINGFIELD, MO 65802

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: TOM MCFALL

CFO

03/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date