

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087643

FILED
Mar 24, 2009
Secretary of State

Entity Name: GEORGIA XPRESS LUBES, INC.

Current Principal Place of Business:

183 LANDRUM LN
SUITE 203
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

230 CANAL ST
SUITE 2
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

183 LANDRUM LN
SUITE 203
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

230 CANAL ST
SUITE 2
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1201716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDETO, MICHAEL A
200 WEST FORSYTH STREET
SUITE 1100
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FOWLER, TERRY L
Address: 183 LANDRUM LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FOWLER, TERRY L
Address: 230 CANAL ST STE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY L. FOWLER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date