

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064480

FILED
Mar 26, 2009
Secretary of State

Entity Name: GATOR LUBE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1991 N WICKHAM RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

2240 HAMLET DR
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3330798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
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: PS () Delete
Name: SCHMITZ, RANDOLPH
Address: 2240 HAMLET DR
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: CAMPBELL, JOHN L
Address: 2240 HAMLET DR.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHMITZ, RANDOLPH
Address: 2790 FILLY LN
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN L CAMPBELL

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date