

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000087643

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** GEORGIA XPRESS LUBES, INC.

**Current Principal Place of Business:**

230 CANAL ST  
SUITE 2  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

230 CANAL ST  
SUITE 2  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 20-1201716

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERCIER, LEE  
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

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** FOWLER, TERRY L  
**Address:** 230 CANAL ST STE 2  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

**Title:** VP  
**Name:** FOWLER, SHARON K  
**Address:** 230 CANAL BLVD # 2  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

**Title:** SEC  
**Name:** HODGES, LAURIE K  
**Address:** 230 CANAL BLVD # 2  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

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:** TERRY FOWLER

PST

02/07/2012

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

\_\_\_\_\_  
Date