

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087643

Entity Name: GEORGIA XPRESS LUBES, INC.

Current Principal Place of Business:

230 CANAL ST
SUITE 2
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

230 CANAL ST
SUITE 2
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1201716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCIER, LEE
200 WEST FORSYTH STREET
SUITE 1100
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SEC
Name HODGES, LAURIE K
Address 230 CANAL BLVD # 2
City-State-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: SHARON FOWLER

VP

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date