

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002697

FILED
Apr 23, 2012
Secretary of State

Entity Name: D-A LUBRICANT COMPANY, INC.

Current Principal Place of Business:

1725 SW 12TH AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1340 WEST 29TH ST.
INDIANAPOLIS, IN 46208

New Mailing Address:

801 EDWARDS DRIVE
LEBANON, IN 46052

FEI Number: 35-2146325

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: C
Name: PROTOGERE, MICHAEL P
Address: 801 EDWARDS DRIVE
City-St-Zip: LEBANON, IN 46052

Title: S/T
Name: MILLER, GISELA
Address: 8745 ROHAN COURT
City-St-Zip: INDIANAPOLIS, IN 46278

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: MICHAEL PROTOGERE

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date