

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000003405

Entity Name: SWIFT LUBE PLUS INC.

**FILED  
Nov 13, 2008  
Secretary of State****Current Principal Place of Business:**6240 NE HWY 65 #208  
FRIDLEY, MN 55432**New Principal Place of Business:****Current Mailing Address:**6240 NE HWY 65 #208  
FRIDLEY, MN 55432**New Mailing Address:**

FEI Number: 75-3067162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LANGE, MARK  
6056 EAGLE WATCH CT.  
N. FORT MYERS, FL 33917 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: P ( ) Delete  
Name: LANGE, MARK  
Address: 6240 NE HWY 65 #208  
City-St-Zip: FRIDLEY, MN 55432Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SEC ( ) Change (X) Addition  
Name: LANGE, ANNE M  
Address: 6056 EAGLE WATCH CT  
City-St-Zip: FORT MYERS, FL 33917Title: DIR ( ) Change (X) Addition  
Name: LANGE, LUCAS C  
Address: 135 AUDUBON RD  
City-St-Zip: WINTER HAVEN, FL 33884Title: DIR ( ) Change (X) Addition  
Name: LANGE, JACOB A  
Address: 1332 SW 127TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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: MARK S LANGE

PRES

11/13/2008

Electronic Signature of Signing Officer or Director

Date