

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003405

Entity Name: SWIFT LUBE PLUS INC.

FILED
Jan 06, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGE, MARK
Address: 6240 NE HWY 65 #208
City-St-Zip: FRIDLEY, MN 55432

Title: SEC () Delete
Name: LANGE, ANNE M
Address: 6056 EAGLE WATCH CT
City-St-Zip: FORT MYERS, FL 33917

Title: DIR () Delete
Name: LANGE, LUCAS C
Address: 135 AUDUBON RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DIR () Delete
Name: LANGE, JACOB A
Address: 1332 SW 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) Change () Addition
Name: LANGE, JACOB A
Address: 1332 SW 27TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DIR () Change (X) Addition
Name: TIFFANY, MARIE LANGE
Address: 1332 SW 27TH 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

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date