

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003405

Entity Name: SWIFT LUBE PLUS INC.

FILED
Feb 25, 2011
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
Name: LANGE, MARK
Address: 6240 NE HWY 65 #208
City-St-Zip: FRIDLEY, MN 55432

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

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

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

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: ANNE M LANGE

SECT

02/25/2011

Electronic Signature of Signing Officer or Director

Date