

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007736

Entity Name: ECONO-LUBE N'TUNE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

128 S. TRYON ST., STE. 900
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

128 S. TRYON ST., STE. 900
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 95-3160230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: WALKER, KENNETH D.
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

Title: DVS () Delete
Name: PEARCE, TED P.
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

Title: P () Delete
Name: BICKERS, WARREN
Address: 128 S TRYON ST STE 900
City-St-Zip: CHARLOTTE, NC 28202

Title: CFOT () Delete
Name: CARLET, MICHAEL
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

Title: D () Delete
Name: STREET, MARK
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

Title: V (X) Delete
Name: WALKER, JOEL
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: PEARCE, TED P
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

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

Title: DTCF (X) Change () Addition
Name: CARLET, MICHAEL
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

Title: V (X) Change () Addition
Name: WALKER, JOEL
Address: 128 S. TRYON ST., STE. 900
City-St-Zip: CHARLOTTE, NC 28202

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

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: MICHAEL CARLET

DTCF

05/01/2009

Electronic Signature of Signing Officer or Director

Date