

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43226

Entity Name: LUBEMASTER INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1950 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

35745 THRILL HILL RD
EUSTIS, FL 32736

Current Mailing Address:

1950 LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

P.O BOX 685
EUSTIS, FL 32727

FEI Number: 59-2117832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMS, JERRY
1950 LEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HARMS, JERRY
35745 THRILL HILL RD.
EUSTIS, FL 32736 US

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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: HARMS, JERRY E,
Address: 1372 BOULDER DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: DPT () Delete
Name: HARMS, THOMAS C,
Address: 6 OAK TREE DR
City-St-Zip: SORRENTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: JERRY E. HARMS,
Address: 35745 THRILL HILL RD
City-St-Zip: EUSTIS, FL 32736 US

Title: DPT (X) Change () Addition
Name: HARMS, THOMAS C,
Address: P.O. BOX 667
City-St-Zip: SORRENTO, FL 32776

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: JERRY E. HARMS

DVS

03/04/2009

Electronic Signature of Signing Officer or Director

Date