2005 FOR PROFIT CORPORATION

FILED Apr 19, 2005 8:00 am Secretary of State

ANNUAL REPORT (AR)

DOCUMENT # F60904 04-19-2005 90379 039 ***158.75 1. Entity Name AMERICAN LUBE CENTER, INC. Principal Place of Business Mailing Address % JAMES P. HARRELL 17,1 WEST STATE RD 434 LONGWOOD FL 32750 % JAMES P. HARRELL 171 WEST STATE RD 434 LONGWOOD FL 32750 3. Mailing Address 2. Principal Place of Business 4,120,1 11155 Suite, Apt. #, etc CR2E034 (10/04) 171 W. 4. FEI Number & State State Applied For 59-2163338 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Sominol Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRELL, ELIZABETH Street Address (F 171 S.R. 434 LONGWOOD FL 32750 City 8. 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. I am familiar the obligations of registered agent. sature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Delete THE JAMES D HARDIN, JAMES D. NAME HARDIN NAME 3400 S. PALMWAY STREET ADDRESS STREET ADDRESS SANFORD FL CITY-ST-ZIP CITY-ST-70P 32773 PSTD TITLE Delete TITLE Change Addition HARRELL, ELIZABETH NAME MAME 239 W. DICIE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP ☐ Defete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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