

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05830

FILED
Apr 18, 2011
Secretary of State

Entity Name: SUNBELT LUBRICANTS, INC.

Current Principal Place of Business:

5025 HARTFORD ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5025 HARTFORD ST.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2425773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL JR.
4600 W. CYPRESS ST., STE.500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DAVID ADAMS
1925 EAST 2ND AVENUE
TAMPA, FL 33605 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: DAVID ADAMS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MORRIS, MARTIN W.
Address: 5025 HARTFORD ST.
City-St-Zip: TAMPA, FL

Title: VSD
Name: MORRIS, MINNIE S.
Address: 5025 HARTFORD ST.
City-St-Zip: TAMPA, FL 33619

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: MW MORRIS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date