

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81854

Entity Name: CAROLINA LUBES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

790 PERSHING RD
RALEIGH, NC 27608712 US

New Principal Place of Business:

790 PERSHING RD
RALEIGH, NC 27608 US

Current Mailing Address:

790 PERSHING RD
RALEIGH, NC 27608712 US

New Mailing Address:

790 PERSHING RD
RALEIGH, NC 27608 US

FEI Number: 59-2596369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: DPS
Name: CONWAY, STEPHEN P
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608

Title: DVT
Name: CONWAY, JERRY
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608

Title: VAS
Name: DAVIS, MICHAEL D
Address: 790 PERSHING RD
City-St-Zip: RALEIGH, NC 27608

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: STEPHEN P. CONWAY

DPS

04/12/2011

Electronic Signature of Signing Officer or Director

Date