

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08403

Entity Name: LUBE 'N' GO, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1212 23RD ST.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1212 23RD ST.
VERO BEACH, FL 32960 US

New Mailing Address:

1212 23RD STREET
VERO BEACH, FL 32960 US

FEI Number: 65-0028321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MARION, WILLIAM T
8801 CITRUS PARK BLVD.
FORT PIERCE, FL 34951 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: WILLIAM MARION

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARION, WILLIAM T
Address: 8801 CIRTUS PARK BLVD
City-St-Zip: FT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARION, WILLIAM T
Address: 8801 CIRTUS PARK BLVD
City-St-Zip: FT PIERCE, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM MARION

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date