

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20281

Entity Name: QUIK LUBE AUTO, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

11360 S.E. FEDERAL HIGHWAY
UNIT B
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

812 SHORE DRIVE
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0042698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, NICK
812 SHORE DRIVE
N. PALM BEACH, FL 33408 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: P
Name: CIOFFI, NICK F
Address: 812 SHORE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP
Name: AMODIO, CASPER
Address: 1000 ORANGE AVENUE
City-St-Zip: WEST HAVEN, CT 06516

Title: ST
Name: CIOFFI, MARSHA
Address: 812 SHORE DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

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: NICK CIOFFI

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date