

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000551

Entity Name: U.S.A. LUBE & OIL CHANGE, INC.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

2320 HWY 29 SOUTH  
CANTONMENT, FL 32533

## New Principal Place of Business:

## Current Mailing Address:

2320 HWY 29 SOUTH  
CANTONMENT, FL 32533

## New Mailing Address:

1494 NEW CHEMSTRAND ROAD  
CANTONMENT, FL 32533

FEI Number: 59-3615779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKINNEY, WADE S  
2921 REESE LANE  
CANTONMENT, FL 32533 US

## Name and Address of New Registered Agent:

MCKINNEY, JAMES J  
1494 NEW CHEMSTRAND ROAD  
CANTONMENT, FL 32533 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: JAMES J. MCKINNEY

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCKINNEY, WADE S  
Address: 2921 REESE LANE  
City-St-Zip: CANTONMENT, FL 32533

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MCKINNEY, JAMES J  
Address: 1494 NEW CHEMSTRAND ROAD  
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify 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: WADE S. MCKINNEY

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date