

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016740

FILED
Jan 19, 2012
Secretary of State

Entity Name: LUBE ON WHEELS OF BRADENTON, INC.

Current Principal Place of Business:

1016 - 26TH AVE EAST
UNIT E
BRADENTON, FL 34208

New Principal Place of Business:

7669 - 15TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

1016 - 26TH AVE EAST
UNIT E
BRADENTON, FL 34208

New Mailing Address:

7669 - 15TH STREET EAST
SARASOTA, FL 34243

FEI Number: 65-1009693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIELEN, JOHN P
1016 - 26TH AVE EAST
UNIT E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

THIELEN, JOHN P
7669 - 15TH STREET EAST
SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: THIELEN, JOHN P
Address: 7669 - 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: JOHN P. THIELEN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date