

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039400

FILED
Jan 12, 2008
Secretary of State

Entity Name: PETROL LUBE INCORPORATED

Current Principal Place of Business:

1702 SE 7TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

13600 SW 128TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

1702 SE 7TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1003148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARMER, MICHAEL
1702 SE 7TH STREET
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARMER, MICHAEL
Address: 1702 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL FARMER

P

01/12/2008

Electronic Signature of Signing Officer or Director

Date