

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058958

Entity Name: ACTION LUBE,INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

4901 38 AVE. N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

4901 38 AVE. N
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3653969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOS, NEAL
1420 WATERVIEW DR W
UNIT 204
LARGO, FL 33771 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: BOOS, NEAL
Address: 1420 WATERVIEW DR W UNIT 204
City-St-Zip: LARGO, FL 33771

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: NEAL BOOS

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date