

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058958

FILED  
Apr 08, 2012  
Secretary of State

Entity Name: ACTION LUBE,INC.

**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

PRES

04/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date