

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056656

Entity Name: ONSITE LUBE, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

11318 DISTRIBUTION AVENUE WEST
SUITE #4
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 8028
FLEMING ISLAND, FL 32006

New Principal Place of Business:

8725 YOUNGERMAN CT
#203
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-3723577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIO R
1701 MOSS CREEK DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MONTOYA, MARIO R
2521 TALL CEDARS RD.
ORANGE PARK, FL 32003 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

02/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, MARIO
Address: 1701 MOSS CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: T/S () Delete
Name: KARLSON, GRAYDON L
Address: 1324 HOLMES LANDING
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: D () Delete
Name: HARLAMON, PETER
Address: 132 FOREST RIDGE ROAD
City-St-Zip: WATERBURY, CT 06708 US

Title: D () Delete
Name: WIESE, WILLIAM A SR.
Address: 104 IVY LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, MARIO
Address: 2521 TALL CEDARS RD.
City-St-Zip: ORANGE PARK, FL 32003

Title: T/S (X) Change () Addition
Name: KARLSON, GRAYDON L
Address: 1324 HOLMES LANDING
City-St-Zip: ORANGE PARK, FL 32003 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. WIESE SR.

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date