

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056656

Entity Name: ONSITE LUBE, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

2715 KINGSLEY AVE
ST 02-101
ORANGE PARK, FL 32073

New Principal Place of Business:

2715 KINGSLEY AVE
ST 109
ORANGE PARK, FL 32073

Current Mailing Address:

PO BOX 8028
FLEMING ISLAND, FL 32006

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
2521 TALL CEDARS RD.
ORANGE PARK, FL 32003 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
Name: MONTOYA, MARIO
Address: 2521 TALL CEDARS RD.
City-St-Zip: ORANGE PARK, FL 32003

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

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

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: MARIO MONTOYA

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date