

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046172

FILED
Mar 30, 2011
Secretary of State

Entity Name: TRUCK LUBE AND SERVICE CORPORATION

Current Principal Place of Business:

9715 SIDNEY HAYES RD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9715 SIDNEY HAYES RD
ORLANDO, FL 32824

New Mailing Address:

PO BOX 590233
ORLANDO, FL 32859 US

FEI Number: 90-0025600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, SCOTT H
1177 VALLEY CREEK RUN
WINTER PARK, FL 32792 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: PRES
Name: POWELL, SCOTT H
Address: 1177 VALLEY CREEK RUN
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: RADIVONYK, THOMAS
Address: 14704 JOSAIR DR
City-St-Zip: ORLANDO, FL 32826

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: SCOTT H POWELL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date