2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2008 08:00 AN Secretary of State DOCUMENT # P02000069037 1. Entity Name MASTER LUBE AUTOMOTIVE SERVICE CENTER, INC. Mailing Address Principal Place of Business 4350 NE 170TH AVENUE P.O. BOX 102 WILLISTON FL 32696 WILLISTON FL 32696 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 03-0467694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUGGS, ARTHUR L PRES. Street Address (P.O. Box Number is Not Acceptable) 4350 NE 170TH AVENUE WILLISTON FL 32696 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or graned nankt of registered agent and the if applicable. (NOTE: Registered Agent aigniture required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE Delete NAME SUGGS. ARTHUR L NAME P.O. BOX 102 STREET ADDRESS STREET ADDRESS WILLISTON FL 32696 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition U00000833226 02/28/08-80004-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIFLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition . .: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb. 16,2008 528-3331