

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062300

FILED
Apr 05, 2011
Secretary of State

Entity Name: IN & OUT EXPRESS WASH & LUBE INC.

Current Principal Place of Business:

32663 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

32663 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 01-0785279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DAVID J
32663 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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: PD
Name: MOORE, MELODY E
Address: 32663 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: VD
Name: MOORE, DAVID J
Address: 32663 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: DAVID J. MOORE

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date