

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146963

FILED
Feb 09, 2012
Secretary of State

Entity Name: BRONSON LUBE, INC.

Current Principal Place of Business:

555 N HATHAWAY AVE
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

PO BOX 1351
BRONSON, FL 32621

New Mailing Address:

FEI Number: 20-0987152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT W
555 NORTH HATHAWAY AVE.
BRONSON, FL 32621 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: COOPER, ROBERT W
Address: P O BOX 1351
City-St-Zip: BRONSON, FL 32621

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: ROBERT W COOPER

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date