

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006551

FILED
Mar 25, 2011
Secretary of State

Entity Name: FLEET LUBE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2301 N.W. 149 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2301 N.W. 149 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-0578135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSENBECK, ARTHUR
2301 N.W. 149 STREET
OPA LOCKA, FL 33054 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: LOSENBECK, ARTHUR
Address: 2301 N.W. 149 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: STD
Name: LOSENBECK, JOYCE
Address: 2301 N.W. 149 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: ARTHUR LOSENBECK

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date