

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087643

Entity Name: GEORGIA XPRESS LUBES, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

230 CANAL ST
SUITE 2
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

230 CANAL ST
SUITE 2
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1201716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDETO, MICHAEL A
200 WEST FORSYTH STREET
SUITE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MERCIER, LEE
200 WEST FORSYTH STREET
SUITE 1100
JACKSONVILLE, FL 32202 US

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: LM

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FOWLER, TERRY L
Address: 230 CANAL ST STE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: TERRY L FOWLER

PST

02/11/2011

Electronic Signature of Signing Officer or Director

Date