

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160236

Entity Name: S&L LUBE, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

495 RIVER MORRINGS DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

50-H CORBIN AVENUE
BAY SHORE, NY 11706

Current Mailing Address:

50-H CORBIN AVENUE
BAY SHORE, NY 11706

New Mailing Address:

FEI Number: 11-3734156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIESNER, STEVE
Address: 495 RIVER MORRINGS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD () Delete
Name: PIESNER, ELIZABETH
Address: 495 RIVER MORRINGS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIESNER, STEVE
Address: 50-H CORBIN AVENUE
City-St-Zip: BAY SHORE, NY 11706

Title: STD (X) Change () Addition
Name: PIESNER, ELIZABETH
Address: 50-H CORBIN AVENUE
City-St-Zip: BAY SHORE, NY 11706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE PIESNER

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date