

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005334

FILED
Mar 20, 2009
Secretary of State

Entity Name: ENVIRO-LUBE EXPRESS OF FLORIDA, INC.

Current Principal Place of Business:

9536 SIDNEY HAYES RD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9536 SIDNEY HAYES RD
ORLANDO, FL 32824

New Mailing Address:

993 MANSELL ROAD
B
ROSWELL, GA 30076

FEI Number: 56-2495304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN A
1325 W COLONIAL DR
ORLANDO, FL 32804 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: DPST () Delete
Name: TAYLOR, ROY N
Address: 146 MISTY VALLEY DR
City-St-Zip: CANTON, GA 30114

Title: D () Delete
Name: LOUPE, TROY
Address: 55 SCARLET OAK LN
City-St-Zip: DAWSONVILLE, GA 30534

Title: D () Delete
Name: TAYLOR, WILLIAM R III
Address: 5994 SW MARKEL ST
City-St-Zip: PALM CITY, FL 34999

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY N. TAYLOR

DPST

03/20/2009

Electronic Signature of Signing Officer or Director

Date