

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005334

FILED
Jan 05, 2011
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:

993 MANSELL ROAD
B
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 56-2495304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: TAYLOR, ROY N
Address: 146 MISTY VALLEY DR
City-St-Zip: CANTON, GA 30114

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

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

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: ROY N TAYLOR

DPST

01/05/2011

Electronic Signature of Signing Officer or Director

Date