

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012594

Entity Name: ED'S OIL & FILTER, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7425 NW 4 STREET
PLANTATION, FL 33317

New Principal Place of Business:

2536 SW 28 PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

7425 NW 4 STREET
PLANTATION, FL 33317

New Mailing Address:

2536 SW 28 PLACE
CAPE CORAL, FL 33914

FEI Number: 20-2266310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, MONIKA
7425 NW 4 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HIGGINS, EDWARD
2536 SW 28 PLACE
CAPE CORAL, FL 33914 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: EDWARD HIGGINS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIGGINS, EDWARD
Address: 2536 SW 28 PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: EDWARD HIGGINS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date