

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020284

Entity Name: THE FLORIDA LUBE COMPANY, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

11309 HARBOR WOODS ROAD SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

11309 HARBOUR WOODS ROAD SOUTH
JACKSONVILLE, FL 32225 US

Current Mailing Address:

11309 HARBOR WOODS ROAD SOUTH
JACKSONVILLE, FL 32225

New Mailing Address:

11309 HARBOUR WOODS ROAD SOUTH
JACKSONVILLE, FL 32225 US

FEI Number: 20-2301799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: MCELWAIN, TERRY L
Address: 11309 HARBOUR WOODS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VPSD () Change (X) Addition
Name: MCELWAIN, SUSAN J
Address: 11309 HARBOUR WOODS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY L. MCELWAIN

PTD

01/12/2006

Electronic Signature of Signing Officer or Director

Date