

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000080500

**FILED**  
**Jun 29, 2010**  
**Secretary of State**

**Entity Name:** PERFORMANCE LUBRICATION, INC.

**Current Principal Place of Business:**

1000 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 WEST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

10844 LA SALINAS CIRCLE  
BOCA RATON, FL 33428 US

**FEI Number:** 51-0641590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LISTRO, RICHARD  
10844 LA SALINAS CIRCLE  
BOCA RATON, FL 33428 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:** P  
**Name:** LISTRO, RICHARD  
**Address:** 10844 LA SALINAS CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** V  
**Name:** LISTRO, PAULA  
**Address:** 10844 LA SALINAS CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33428

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:** RICHARD LISTRO

P

06/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date