

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008087

Entity Name: KINGS OIL & LUBE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4085 WINDSWEPT AVE
SPRING HILL, FL 346062281

New Principal Place of Business:

Current Mailing Address:

4085 WINDSWEPT AVE
SPRING HILL, FL 346062281

New Mailing Address:

FEI Number: 26-4085161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, RICHARD
569 HAMMOCK DRIVE
PALM HARBOR, FL 346836114 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: PRES
Name: SLACK, RICHARD
Address: 569 HAMMOCK DRIVE
City-St-Zip: PALM HARBOR, FL 346836114

Title: VP
Name: GANTZ, JOHN M
Address: 4085 WINDSWEPT AVENUE
City-St-Zip: SPRING HILL, FL 34606

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 SLACK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date