

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014654

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHWEST EXPRESS LUBE, INC.

Current Principal Place of Business:

19176 MIAMI BOULEVARD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19176 MIAMI BOULEVARD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 26-4264030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ILMA
27071 PINE AVENUE
BONITA SPRINGS, FL 34135 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: TREMINIO, WILMAR
Address: 19176 MIAMI BLOULEVARD
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: GONZALEZ, LORENZO
Address: PO BOX 11328
City-St-Zip: NAPLES, FL 34108

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: WILMAR TREMINIO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date