

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014654

FILED
Mar 26, 2012
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:

16881 SAN CARLOS BLVD
FORT MYERS, FL 33908

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 (X)**

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

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date