

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047044

FILED
Mar 21, 2012
Secretary of State

Entity Name: RELIABLE LUBRICATION, INC.

Current Principal Place of Business:

12347 WOODSIDE LANE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12347 WOODSIDE LANE
JACKSONVILLE, FL 32223 US

New Mailing Address:

P.O. BOX 56531
JACKSONVILLE, FL 32241 US

FEI Number: 27-0308741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECABE, WILLIAM T
12347 WOODSIDE LANE
JACKSONVILLE, FL 32223 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, T
Name: MECABE, WILLIAM T
Address: 12347 WOODSIDE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP,S
Name: MECABE, VIRGINIA L
Address: 12347 WOODSIDE LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: WILLIAM MECABE

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date