

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087938

FILED
Jan 11, 2011
Secretary of State

Entity Name: LUBRO MOLLY OIL CHANGE SERVICES,INC

Current Principal Place of Business:

9787A GLADES RD.
SHADOWWOOD CENTER
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9787A GLADES RD.
SHADOWWOOD CENTER
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-3833051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANITZ, STEVE
9787A GLADES RD.
BOCA RATON, FL 33434 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: KRANITZ, STEVE
Address: 9787 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC
Name: KRANITZ, ADRIENNE
Address: 9787 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: KRANITZ, TROY
Address: 9787 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: KRANITZ, JEFF
Address: 9787 GLADES RD
City-St-Zip: BOCA RATON, FL 33434 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: STEVE KRANITZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date