

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019228

FILED  
Apr 08, 2012  
Secretary of State

Entity Name: GR8LUBE, INC.

## Current Principal Place of Business:

1249 NW 7TH ST  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

## Current Mailing Address:

160 W. CAMINO REAL  
#272  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 80-0689597      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMENTS, LLOYD W  
1249 NW 7TH ST  
BOCA RATON, FL 33486 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: CLEMENTS, LLOYD W  
Address: 1249 NW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP  
Name: ROMERO-CUESTA, MARIA I  
Address: 1249 NW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: TREA  
Name: ROMERO-CUESTA, MARIA I  
Address: 1249 NW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC  
Name: CLEMENTS, LLOYD W  
Address: 1249 NW 7TH ST  
City-St-Zip: BOCA RATON, FL 33486 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: LLOYD CLEMENTS

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date