

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38388

FILED
Apr 11, 2011
Secretary of State

Entity Name: JIFFY LUBE INTERNATIONAL, INC.

Current Principal Place of Business:

910 LOUISIANA ST.
HOUSTON, TX 77002

New Principal Place of Business:

700 MILAM
HOUSTON, TX 77002

Current Mailing Address:

910 LOUISIANA ST.
HOUSTON, TX 77002

New Mailing Address:

700 MILAM
HOUSTON, TX 77002

FEI Number: 22-2806458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.,
PLANTATION, FL 33324 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: LARRY, BURCH
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: SEC
Name: BORGMEIER,, LYNN S
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: DT
Name: SCHROEDER, KURT A
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BASSETT, GREGORY D
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: ALTIZER, RICHARD A
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: PALMER, DUNCAN
Address: 700 MILAM
City-St-Zip: HOUSTON, TX 77002

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: LAURA LOUIS

POA

04/11/2011

Electronic Signature of Signing Officer or Director

Date