

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011541

Entity Name: EAST BAY LUBE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8494 EGRET LANE
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

8494 EGRET LANE
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3163766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSKARSSON, CYNTHIA
8494 EGRET LANE
SEMINOLE, FL 33776 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: OSKARSSON, CYNTHIA
Address: 8494 EGRET LANE
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: OSKARSSON, LEIF
Address: 8494 EGRET LANE
City-St-Zip: SEMINOLE, FL 33776

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: CYNTHIA OSKARSSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date