

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077253

FILED
Jan 09, 2012
Secretary of State

Entity Name: ALL AMERICAN LUBE OF BOCA, INC.

Current Principal Place of Business:

19351 NEW ENGLAND BLVD
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

121 SW 11 COURT
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0448033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, KEVIN D
121 SW 11 COURT
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: MILLARD, KEVIN D
Address: 121 SW 11 COURT
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: MILLARD, SHELIA
Address: 121 SW 11 CORT
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: MILLARD, KEVIN
Address: 121 SW 11 COURT
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: MILLARD, KEVIN D
Address: 121 SW 11 CRT
City-St-Zip: BOCA RATON, FL 33486

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: KEVIN D MILLARD

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date