. 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # P94000065404 05-01-2007 90077 001 ***300.00 1. Entity Name SOUTH LUBES, INC. Principal Place of Business Mailing Address DOOTERAA 1890 KINGSLEY AVENUE 1890 KINGSLEY AVENUE SUITE 104 SUITE 104 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3282425 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NUNTLEY, LOUIS L** 1890 KINGSLEY AVENUE Street Addge SUITE 104> ORANGE PARK, FL 32073 8. The above named entity subthe purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regi-SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CVDS TITLE Delete ☐ Change Addition HUNTLEY, LOUIS L NAME NAME 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL 32073 CPDS TITLE ☐ Delete 🗶 Change ☐ Addition NAME HUNTLEY, L. W. NAME 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SANDERS, DWAIN D NAME NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP Change THEF ☐ Delete TITLE ☐ Addition GAY, W.W. NAME NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition DEMETREE, JACK NAME NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition DEMETREE, JAY NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truelee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addit so, with an other like empowered. SIGNATURE: OFFICER OR DIRECTOR Date Daytime Phone

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