

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090299

Entity Name: OIL PRO, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

% GREASE MONKEY
2090 TAMiami TRAIL
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

GREASE MONKEY
2090 TAMiami TRAIL
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0620234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, LANCE D
1883 CANARY PALM WAY
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

PETERSEN, LANCE D
1883 CANARY PALM WAY
NORTH PORT, FL 34288 US

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: LANCE D PETERSEN

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERSEN, LANCE D
Address: 1883 CANARY PALM WAY
City-St-Zip: NORTH PORT, FL 34288

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: LANCE D PETERSEN

PD

06/17/2010

Electronic Signature of Signing Officer or Director

Date