

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001118

FILED
Jan 13, 2012
Secretary of State

Entity Name: SOUTHERN EXPRESS LUBES, INC.

Current Principal Place of Business:

8520 CONNECTICUT AVE
200
CHEVY CHASE, MD 20815 US

New Principal Place of Business:

Current Mailing Address:

8520 CONNECTICUT AVE
200
CHEVY CHASE, MD 20815 US

New Mailing Address:

FEI Number: 58-2215137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARMAN, STEPHEN R
1137 CARDINAL CREEK PL
OVIEDO, FL 32765 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: PTD
Name: MORGAN, DAVID B
Address: 139 S. WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: STATAS, THOMAS A
Address: 4 THORBURN PLACE
City-St-Zip: GAITHERSBURG, MD 20878 US

Title: AS
Name: MORGAN, NANCY
Address: 139 S. WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: THOMAS STATAS

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date