

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005591

Entity Name: RACE-THRU KWIK LUBE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1303 NORTH STATE ROAD 7
SUITE B-3
MARGATE, FL 33063

New Principal Place of Business:

3447 US 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

1303 NORTH STATE ROAD 7
SUITE B-3
MARGATE, FL 33063

New Mailing Address:

3447 US 27 SOUTH
SEBRING, FL 33870

FEI Number: 65-0635428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLAR, THOMAS J
1303 NORTH STATE ROAD 7
MARGATE, FL 33063 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: SHOLAR, THOMAS J.
Address: 1303 N STSTE RD 7
City-St-Zip: MARGATE, FL

Title: VSD
Name: KANE, RICHARD S.
Address: 4870 SE 441
City-St-Zip: OKEECHOBEE, FL

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 J. SHOLAR

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date