

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039359

FILED
Apr 30, 2008
Secretary of State

Entity Name: NICEVILLE AUTO SERVICE & QUIK LUBE, INC.

Current Principal Place of Business:

148 W JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

505 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

Current Mailing Address:

148 W JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

505 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

FEI Number: 59-3377534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRET A
135 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BOULEVARD SOUTH
CRESTVIEW, FL 32536 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: A. WAYNE WILLIAMSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASSELL, DAVID
Address: 148 W JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASSELL, DAVID
Address: 505 E JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID E. CASSELL

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date