

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039359

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

505 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

505 E JOHN SIMS PARKWAY
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3377534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BOULEVARD SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON LAW FIRM, INC.
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: MARK WELTON

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

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

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: DAVID CASSELL

Electronic Signature of Signing Officer or Director

PSTD

04/17/2012

Date