2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085529

Entity Name: IN & OUT EXPRESS LUBE, INC.

FILED Jul 12, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

6709 SR 54

NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3408157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALAK, JIM MALAK, JAMES 6709 SR 54

6709 SŔ 54

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34653 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: JAMES MALAK 07/12/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

MALAK, JAMES Name: 6709 SR 54 Address:

City-St-Zip: NEW PORT RICHEY, FL 34653

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: JAMES MALAK CEO 07/12/2011