

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051087

Entity Name: INSTY TUNE & LUBE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

14783 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14783 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3451659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALKOWSKI, JOHN
15753 NIGHTHAWK DRIVE
TAMPA, FL 33625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FALKOWSKI, JOHN
Address: 15753 NIGHTHAWK DR
City-St-Zip: TAMPA, FL 33625

Title: P () Delete
Name: ALITO, ANDREH
Address: 8307 KIRKWOOD DR
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: TAKEN, TRISHMA N
Address: 8307 KIRKWOOD DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRISHMA TAKEN

S

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date