

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052890

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIGHTNIN' LUBE OF VENICE, INC.

Current Principal Place of Business:

221 BLUE JUNIPER BLVD.
VENICE, FL 34292

New Principal Place of Business:

511315-PO
PUNTA GORDA, FL 33951

Current Mailing Address:

P.O. BOX 3250
PLACIDA, FL 33946

New Mailing Address:

PO BOX 511315
PUNTA GORDA, FL 33951

FEI Number: 65-0774574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JANA
221 BLUE JUNIPER BLVD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HAMILTON, JANA
511315- PO
PUNTA GORDA, FL 33951 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: JANA L. HAMILTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, MICHAEL
Address: P.O. BOX 3250
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: HAMILTON, JANA
Address: P.O. BOX 3250
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, MICHAEL
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

Title: D (X) Change () Addition
Name: HAMILTON, JANA
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

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: JANA L. HAMILTON

SECY

04/28/2009

Electronic Signature of Signing Officer or Director

Date