

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052890

FILED
Apr 19, 2010
Secretary of State

Entity Name: LIGHTNIN' LUBE OF VENICE, INC.

Current Principal Place of Business:

511315-PO
PUNTA GORDA, FL 33951

New Principal Place of Business:

5027 SANDY COVE
SARASOTA, FL 34242

Current Mailing Address:

PO BOX 511315
PUNTA GORDA, FL 33951

New Mailing Address:

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
511315- PO
PUNTA GORDA, FL 33951 US

Name and Address of New Registered Agent:

MELLINGER, RUSSELL
5027 SANDY COVE
SARASOTA, FL 34242 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: RUSSELL MELLINGER

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, MICHAEL
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

Title: T
Name: HAMILTON, JANA
Address: PO BOX 511315
City-St-Zip: PUNTA GORDA, FL 33951

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: JANA HAMILTON

T

04/19/2010

Electronic Signature of Signing Officer or Director

Date