

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060912

Entity Name: SOUTH BAY LUBE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1513 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1513 N WASHINGTON BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3457634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JASON
1513 N WASHINGTON BLVD
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PD
Name: OSKARSSON, LEIF
Address: 1513 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VTD
Name: THOMAS, JASON C
Address: 1513 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VSD
Name: OSKARSSON, CYNTHIA
Address: 1513 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: JASON THOMAS

VTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date