

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083543

FILED
Aug 13, 2008
Secretary of State

Entity Name: EXPRESS LUBE & TUNE AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 52-2995421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RZADKOWSKI, WIESLAW P
1236 W HWY. 436
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RZADKOWSKI, WIESLAW
Address: 1236 W HWY 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: RZADKOWSKI, DONNA
Address: 1236 W HWY 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WIESLAW RZADKOWSKI

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date