

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19606

FILED
Mar 23, 2011
Secretary of State

Entity Name: CYPRESS CREEK LUBE, INCORPORATED

Current Principal Place of Business:

3526 BELL SHOALS ROAD
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

3526 BELL SHOALS ROAD
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 59-3114407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, JAMES O. III
3526 BELL SHOLALS RD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

GUTHRIE, JAMES O. III
3526 BELL SHOALS RD
VALRICO, FL 33596 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: _____

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUTHRIE, JAMES O. III
Address: 3526 BELL SHOALS RD
City-St-Zip: VALRICO, FL 33596

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: JAMES O. GUTHRIE III

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date