

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H81854

**Entity Name:** CAROLINA LUBES, INC.

**Current Principal Place of Business:**

790 PERSHING RD  
RALEIGH, NC 27608

**Current Mailing Address:**

790 PERSHING RD  
RALEIGH, NC 27608 US

**FEI Number:** 59-2596369

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP, TREASURER, DIRECTOR  
Name CONWAY, STEPHEN P  
Address 790 PERSHING RD  
City-State-Zip: RALEIGH NC 27608

Title PRESIDENT, SECRETARY, DIRECTOR  
Name CONWAY, JERRY B  
Address 790 PERSHING RD  
City-State-Zip: RALEIGH NC 27608

Title VP, ASST. SECRETARY, DIRECTOR  
Name DAVIS, MICHAEL D  
Address 790 PERSHING RD  
City-State-Zip: RALEIGH NC 27608

Title VP, DIRECTOR  
Name BARNETT, DAVID M  
Address 790 PERSHING RD  
City-State-Zip: RALEIGH NC 27608

*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:** JERRY B CONWAY

**PRESIDENT**

**05/05/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date