

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058958

Entity Name: ACTION LUBE,INC.

Current Principal Place of Business:

4901 38 AVE. N
SAINT PETERSBURG, FL 33710

Current Mailing Address:

4901 38 AVE. N
SAINT PETERSBURG, FL 33710

FEI Number: 59-3653969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOS, NEAL
1420 WATERVIEW DR W
UNIT 204
LARGO, FL 33771 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 P
Name BOOS, NEAL
Address 1420 WATERVIEW DR W UNIT 204
City-State-Zip: LARGO FL 33771

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: NEAL BOOS

PRESIDENT

03/16/2014

Electronic Signature of Signing Officer/Director Detail

Date