2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065404

Entity Name: SOUTH LUBES, INC.

Current Principal Place of Business:

1890 KINGSLEY AVENUE

SUITE 104

ORANGE PARK, FL 32073

Current Mailing Address:

1890 KINGSLEY AVENUE SUITE 104

ORANGE PARK, FL 32073

FEI Number: 59-3282425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTLEY, WARD L 1890 KINGSLEY AVENUE ORANGE PARK, FL 32073 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

FILED Apr 09, 2013

Secretary of State

CC5470230471

Officer/Director Detail:

Title CPDS Title VT

Name HUNTLEY, L. W Name SANDERS, DWAIN D

Address 1890 KINGSLEY AVE, SUITE 104 Address 1890 KINGSLEY AVE, SUITE 104

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title D Title D

Name GAY, W.W. Name DEMETREE, JACK

Address 1890 KINGSLEY AVE, SUITE 104 Address 1890 KINGSLEY AVE, SUITE 104

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

Title D

Name DEMETREE, JAY

Address 1890 KINGSLEY AVE, SUITE 104

City-State-Zip: ORANGE PARK FL 32073

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.