

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38388

Entity Name: JIFFY LUBE INTERNATIONAL, INC.

Current Principal Place of Business:

700 MILAM
HOUSTON, TX 77002

Current Mailing Address:

700 MILAM
HOUSTON, TX 77002 US

FEI Number: 22-2806458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.,
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name CRUM, STUART
Address 700 MILAM
City-State-Zip: HOUSTON TX 77002

Title SECRETARY
Name BORGMEIER, LYNN S.
Address 700 MILAM
City-State-Zip: HOUSTON TX 77002

Title VP, TREASURER, DIRECTOR
Name SCHROEDER, KURT A.
Address 700 MILAM
City-State-Zip: HOUSTON TX 77002

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: LYNN S. BORGMEIER

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date