

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343995

FILED
Apr 12, 2011
Secretary of State

Entity Name: KENDALL CAR WASH, INC.

Current Principal Place of Business:

9750 N KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9750 N KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1281088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN SAKS
13686 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAKS, STEPHEN
Address: 13686 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: VD
Name: SAKS, LAWRENCE
Address: 9970 SW 124TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: SAKS, BERNICE
Address: 13686 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: STEPHEN SAKS

PD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date