2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478422

FILED Jan 07, 2011 Secretary of State

Entity Name: MARY'S COIN WASH & DRY CLEANING, INC.

Current Principal Place of Business: New Principal Place of Business:

9711 S. W. 77TH AVENUE MIAMI, FL 331562616

Current Mailing Address: New Mailing Address:

9711 S. W. 77TH AVENUE MIAMI, FL 331562616

FEI Number: 59-1608345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARDAKJY, EUGENE PRES 12920 NW 20 STREET PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARDAKJY, EUGENE

 Address:
 12920 NW 20 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: ST

 Name:
 BARDAKJY, CHRISTINE

 Address:
 13080 N.W. 23 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: VP

Name: BARDAKJY, EUGENE N. Address: 12920 NW 20 ST

City-St-Zip: PEMBROKE PINES, FL 33028

Title: COO

Name: DERATANY, SHAWN

Address: 6950 N.W. 186 ST. SUITE 112

City-St-Zip: MIAMI,, FL 33015

Title: VP

 Name:
 ALFONSO, LINDA B

 Address:
 9711 S.W. 77TH AVE.

 City-St-Zip:
 MIAMI, FL 33156

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: GENE BARDAKJY PRES 01/07/2011