

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530932

Entity Name: KAR WASH, INC.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

7171 LEM TURNER CIRCLE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

7171 LEM TURNER CIRCLE
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-1740568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, MICHAEL E.
7171 LEM TURNER CIRCLE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

FRASER, MICHAEL E.
7171 LEM TURNER CIRCLE
JACKSONVILLE, FL 32208 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: MICHAEL E. FRASER

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRASER, MICHAEL E.
Address: 7171 LEM TURNER CIRCLE
City-St-Zip: JACKSONVILLE FL,

Title: D () Delete
Name: TARLE, JAMES S
Address: 7171 LEM TURNER CIRCLE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRASER, MICHAEL E
Address: 7171 LEM TURNER CIRCLE
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition
Name: TARLE, JAMES S
Address: 7171 LEM TURNER CIRCLE
City-St-Zip: JACKSONVILLE, FL 32208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES S. TARLE

D

03/22/2009

Electronic Signature of Signing Officer or Director

Date