

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006045

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAR WASH HEADQUARTERS, INC.

Current Principal Place of Business:

3561 EAST SUNRISE SUITE 125
TUCSON, AZ 85718

New Principal Place of Business:

Current Mailing Address:

3561 EAST SUNRISE SUITE 125
TUCSON, AZ 85718

New Mailing Address:

FEI Number: 76-0570066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PETERSON, RONALD
Address: 3561 EAST SUNRISE SUITE 125
City-St-Zip: TUCSON, AZ 85718

Title: D () Delete
Name: LAY, D. MICHAEL
Address: 161 BAY STREET 48TH FLOOR
City-St-Zip: TORONTO, ON M5J 2S1

Title: D () Delete
Name: WEST, DONALD F
Address: 21 LEADER STREET
City-St-Zip: MARION, OH 43302

Title: V () Delete
Name: HOGAN, MIKE
Address: 3561 EAST SUNRISE SUITE 125
City-St-Zip: TUCSON, AZ 85718

Title: S () Delete
Name: KIRCHOFF, RONALD
Address: 325 CEDAR STREET SUITE 300
City-St-Zip: ST PAUL, MN 55101

Title: T () Delete
Name: MINICH, LARRY
Address: 3561 EAST SUNRISE SUITE 125
City-St-Zip: TUCSON, AZ 85718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MINICH, LAWRENCE J
Address: 3561 EAST SUNRISE SUITE 125
City-St-Zip: TUCSON, AZ 85718

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: LAWRENCE J. MINICH

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04/29/2008

Electronic Signature of Signing Officer or Director

Date