

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44061

FILED
Mar 07, 2011
Secretary of State

Entity Name: FLORIDA CAR WASH II, INC.

Current Principal Place of Business:

950 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

950 N HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

New Mailing Address:

950 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

FEI Number: 59-2870509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, ROBERT L JR.
950 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: PRES
Name: HARRINGTON, ROBERT L JR.
Address: 3079 RIO PINO N
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: HARRINGTON, ROBERT L III
Address: 940 MYRTLE AVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: SECY
Name: HARRINGTON, KAREN M
Address: 3079 RIO PINO N
City-St-Zip: INDIALANTIC, FL 32903

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: KAREN HARRINGTON

SECY

03/07/2011

Electronic Signature of Signing Officer or Director

Date