

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061543

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: CHI-TOWN CAR WASH, INC.

**Current Principal Place of Business:**

2320 W PENSACOLA ST.  
TALLAHASSEE, FL 32304 US

**New Principal Place of Business:**

**Current Mailing Address:**

202 BADEN COURT  
NEW BERN, NC 28562 US

**New Mailing Address:**

241 CREST LAKE DRIVE  
HOOVER, AL 35244 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

CARNEY, PETER H  
901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 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:                      PTD                      ( ) Delete  
Name:                      OTTOLIN, JAMES L  
Address:                      202 BADEN COURT  
City-St-Zip:                      NEW BERN, NC 28562 US

Title:                      VD                      ( ) Delete  
Name:                      BALLARD, WILLIAM R  
Address:                      3609 SHANDWICK PLACE  
City-St-Zip:                      BIRMINGHAM, AL 35242

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PTD                      (X) Change ( ) Addition  
Name:                      OTTOLIN, JAMES L  
Address:                      241 CREST LAKE DRIVE  
City-St-Zip:                      HOOVER, AL 35244 US

Title:                      VD                      (X) Change ( ) Addition  
Name:                      BALLARD, WILLIAM R  
Address:                      1617 BECKHAM DRIVE  
City-St-Zip:                      HOMEWOOD, AL 35209

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 L. OTTOLIN

PRES

03/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date