

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112336

FILED
Apr 16, 2009
Secretary of State

Entity Name: PIRATE CAR WASH, INC.

Current Principal Place of Business:

14625 7TH STREET
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 434
ZEPHYRHILLS, FL 33539

New Mailing Address:

P.O. BOX 1311
ZEPHYRHILLS, FL 33539

FEI Number: 74-3034744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYT, JERRY L
5944 10TH ST.
ZEPHYRHILLS, FL 33542 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: PD () Delete
Name: BOYT, JERRY L
Address: PO BOX 1311
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: STD () Delete
Name: BOYT, JAMES A
Address: 7138 HANDCART ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JERRY L. BOYT

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04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date