

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034447

Entity Name: ULTIMATE CARWASH, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 03-0472801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS II, RAUL E
5100 S.W. 167TH AVE.
SOUTHWEST RANCHES, FL 33331 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: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VT () Delete
Name: PALACIOS II, RAUL
Address: 5100 S.W. 167TH AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SD () Delete
Name: PALACIOS, CHRISTINE A
Address: 348 E GARDEN COVE CIR.
City-St-Zip: DAVIE, FL 33325

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:

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: RICHARD PALACIOS

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date