

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034447

FILED
Mar 11, 2010
Secretary of State

Entity Name: ULTIMATE CARWASH, INC.

Current Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004 US

Current Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022

New Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022 US

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
Name: PALACIOS, RICHARD E
Address: 348 E GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325 US

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

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

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: RICHARD E PALACIOS

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date