

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034447

Entity Name: ULTIMATE CARWASH, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

321 S FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 222365
HOLLYWOOD, FL 33022 US

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

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 PALACIOS

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date