

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070175

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLEAN CHOICE CAR-WASH, INC.

Current Principal Place of Business:

11264 WILES RD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

17 ROYAL PALM WAY
101
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5064670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIATEK, JOSEPH L
11264 WILES RD.
CORAL SPRINGS, FL 33076 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: SWIATEK, JOSEPH L
Address: 1039 NW 31ST AVE.
City-St-Zip: POMPANO BCH, FL 33069

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: JOSEPH L. SWIATEK

PD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date