

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013384

FILED
May 03, 2010
Secretary of State

Entity Name: BAL HARBOUR COIN LAUNDRY, INC.

Current Principal Place of Business:

2038 NE 18 STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

5523 SW 89 AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-4247051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SPENCE, CLAUDETTE E DR.
5523 S.W. 89TH AVENUE
COOPER CITY, FL 33328 US

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: CLAUDETTE SPENCE (DR.)

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SPENCE, CLAUDETTE
Address: 5523 SW 89 AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: CLAUDETTE SPENCE (DR.)

DPST

05/03/2010

Electronic Signature of Signing Officer or Director

Date